

Notice of Meeting

The Regular DAOES June 15, 2017 meeting of the DuPage Area Occupational Education System Board of Directors will be held in Technology Center of DuPage Rooms E&F at 10:30 AM on Thursday, June 15, 2017.

Agenda

Call to Order, Pledge of Allegiance, and Roll Call

- I. Public Comments
- II. Correspondence
- III. President's Report
- IV. Information Report
 - A. FY'18 Tentative Budget Summary
 - B. Reorganization
 - C. Managed Print Service RFP
 - D. Jane Addams Resource Corporation (JARC) Contract
 - E. Welding Project Update
 - F. School Improvement for 2017-18
- V. Financial Information

The Board acknowledges the receipt of the Statement of Cash & Investments and Revenue & Expenditure Reports for May 2017.

 - A. Statement of Cash & Investments
 - B. Revenue & Expenditure Reports
 1. Revenue
 2. Expenditure
- VI. Action Items - Consent Agenda

Motion to approve June 15, 2017 Consent Agenda Items A-G.

 - A. Minutes
 1. Regular May 18, 2017 Meeting Minutes
 2. May 18, 2017 Closed Session Minutes

It is our mission to help students understand and prepare for career opportunities. To address this mission, the DAOES will

- ★ provide high quality educational programs
- ★ create learning environments that are stimulating and productive
- ★ use an integrated approach to enhance the academic, technical, and personal skills of students
- ★ provide leadership in staff training and curriculum development
- ★ continually challenge staff and students to excel

B. Financial Reports

1. Treasurer's Report
2. Payment of Invoices
 - a. Student Activity
 - b. Imprest
 - c. Ratification
 - d. Approval
 - e. Payment of Bills

C. Payment of Bills

D. Payment of SELF Insurance, Utilities, Textbooks, and Building Renovation Bills for July 2017

E. Prevailing Wage Resolution

F. Personnel

1. Appointment
 - a. Support Staff
 - (1) Appointment of Summer Session Student Service Assistant
 - (2) Appointment of Temporary Summer Worker
2. Resignations
 - a. Support Staff
 - (1) Resignation of Part-Time Student Service Assistant and Emergency First Aid Provider

G. Lease Agreement, Horticulture Building

VII. Action Items-Director's Recommendations

- A. Contract Award, Welding Program Area Improvements
- B. Contract Award, Advanced Process Welders and Accessories
- C. Managed Print Service RFP
- D. Notice of Public Hearing

Motion to place the tentative DAOES FY'18 Budget on display at the Technology Center of DuPage and schedule a public hearing on the budget for August 24, 2017, at 10:30 a.m., in Rooms E & F of the Technology Center of DuPage.

VIII. Committee Reports

- A. Finance Committee, K. Filipiak, Chair

B. Personnel Committee, L. Panega, Chair

C. Policy Committee, R. Rammer, Chair

IX. Reports

A. Leadership Team Reports

1. Assistant Principal for Curriculum and Instructional Technology
2. Principal
3. Director

X. Closed Session

Motion to enter into closed session for the purpose of considering information regarding the appointment, employment, compensation, performance or dismissal of specific employees.

XI. Action Item - Personnel Committee Recommendation

A. Amendment to Director's Employment Contract

XII. New Business

A. Installation of Board Officers and Recognition of Outgoing Board President

XIII. Future Agenda Items

XIV. Adjournment