

# Notice of Meeting

**The Regular DAOES November 16, 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, November 16, 2017.**

## Agenda

### Call to Order, Pledge of Allegiance, and Roll Call

- I. Public Comments
- II. Correspondence
- III. Recognition
  - A. Staff Service Recognition

*The Board recognizes TCD staff members achieving 5, 10, 15 and 20 years of service with a presentation of plaques.*
  - B. Student Recognition
    1. Mary Coffey, Wheaton Warrenville South High School
- IV. President's Report
- V. Information Report
  - A. Student Demographics Report
- VI. Financial Information

*The Board acknowledges the receipt of the Statement of Cash & Investments, and Revenue & Expenditure Reports for October 2017*

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

*Motion to approve the November 16, 2017 Consent Agenda items A-D.*

  - A. Minutes
    1. October 19, 2017 Regular Meeting 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. Personnel

D. Donations

VIII. Action Item

A. Memorandum of Agreement

IX. Committee Reports

A. Finance Committee

B. Personnel Committee

C. Policy Committee

X. Reports

A. Leadership Team Reports

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

XI. Future Agenda Items

XII. Adjournment