

Notice of Meeting

The Regular DAOES October 19, 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, October 19, 2017.

Agenda

Call to Order, Pledge of Allegiance, and Roll Call

- I. Public Comments
- II. Correspondence
- III. Recognition
 - A. Student Recognition
 1. Madison Parker, Downers Grove South High School
 2. Emily Pietka, Lake Park High School
- IV. President's Report
- V. Information Report
 - A. 2017 Audit Report (Baker Tilly Virchow Krause, LLP representatives)
 - B. TCD School Profile Presentation
- VI. Financial Information

The Board acknowledges the receipt of the 2017 Audit Report, Statement of Cash & Investments and Revenue & Expenditure Reports for September 2017

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

Motion to approve the October 19, 2017 Consent Agenda items A-D.

 - A. Minutes
 1. September 21, 2017 Regular Meeting Minutes
 2. September 21, 2017 Closed Session 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. Donation

VIII. Action Items-Director's Recommendations

A. Closed Session Minutes

IX. Committee Reports

- A. Finance Committee, K. Filipiak, Chair
- B. Personnel Committee, T. Kilrea, Chair
- C. Policy Committee, R. Rammer, Chair

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