

Notice of Meeting

The Regular DAOES March 15, 2018 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, March 15, 2018.

Agenda

Call to Order, Pledge of Allegiance, and Roll Call

- I. Public Comments
- II. Correspondence
- III. Recognition
 - A. Student Recognition
 1. March Student of the Month, Shnayia Rodgers, Westmont High School
- IV. President's Report
- V. Information Report
 - A. Proposed Textbooks for 2018-2019
 - B. Enrollment Report
- VI. Financial Information

The Board acknowledges the receipt of the Statement of Cash & Investments and Revenue & Expenditure Reports for February 2018.

 - A. Statement of Cash & Investments
 - B. Revenue & Expenditure Reports
 1. Revenue
 2. Expenditure
- VII. Action Items - Consent Agenda
 - A. Minutes
 1. Regular February 14, 2018 Meeting Minutes
 2. February 14, 2018 Closed Session Minutes
 - B. Financial Reports
 1. Treasurer's Report
 2. Payment of Invoices

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

- a. Student Activity
- b. Imprest
- c. Ratification
- d. Approval
- e. Payment of Bills

C. Overnight Field Trip Request

VIII. Closed Session

Request a closed session for the purpose of considering information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. In addition, request consideration of information regarding the placement of individual students in special education programs and other matters relating to individual students. Finally, request consideration of collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

IX. Action Items

A. Personnel

X. Committee Reports

- A. Finance Committee, K. Filipiak, Chair
- B. Personnel Committee, L. Panega, Chair
- C. Policy Committee, R. Rammer, Chair

XI. Reports

A. Leadership Team Reports

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

XII. Future Agenda Items

XIII. Adjournment