

Notice of Meeting

The Regular DAOES February 14, 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 Wednesday, February 14, 2018.

Agenda

Call to Order, Pledge of Allegiance, and Roll Call

- I. Public Comments
- II. Correspondence
- III. Recognition
 - A. Student Recognition
 1. February Student of the Month, Osama Abdelsalam, Hinsdale South High School
- IV. President's Report
- V. Information Report
- VI. Financial Information

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

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

Motion to approve February 14, 2018 Consent Agenda Items A - H.

 - A. Minutes
 - B. Financial Reports
 1. Treasurer's Report
 2. Payment of Invoices
 - a. Student Activity

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. Imprest
- c. Ratification
- d. Approval
- e. Payment of Bills

C. Personnel

D. 2018-19 TCD School Calendar

E. Overnight Field Trip Request

F. FY'19 Miscellaneous Pay Rates

G. FY'19 Short Term Rental Rates

H. Donations

VIII. Committee Reports

A. Finance Committee

B. Personnel Committee

C. Policy Committee

IX. Reports

A. Leadership Team Reports

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

X. 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.

XI. Future Agenda Items

XII. Adjournment