

# **Notice of Meeting**

**The Regular DAOES August 23, 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, August 23, 2018.**

## **Agenda**

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

- I. Public Comments
- II. Correspondence
- III. President's Report
  - A. Welcome New Members
  - B. DAOES Oath of Office
  - C. Committee Assignments
- IV. Information Report
- V. Financial Information
  - The Board acknowledges receipt of the Statement of Cash & Investments and Revenue and Expenditure Reports for June 2018 and July 2018.***
  - A. Statement of Cash & Investments
    - 1. June 2018
    - 2. July 2018
  - B. Revenue and Expenditure Reports
    - 1. Revenue
      - a. June 2018
      - b. July 2018
    - 2. Expenditures
      - a. June 2018
      - b. July 2018

### VI. Action Items - Consent Agenda

***Motion to approve August 23, 2018 Consent Agenda Items A-C.***

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. Minutes

1. Regular
2. Closed Session

B. Financial Reports

1. Treasurer's Reports
  - a. June 2018
  - b. July 2018
2. Payment of Invoices
  - a. Imprest
    - (1) June 2018
    - (2) July 2018
  - b. Ratification
    - (1) June 2018
    - (2) July 2018
  - c. Approval
    - (1) June 2018
    - (2) July 2018
    - (3) August 2018
  - d. Payment of Bills

C. Personnel

1. Appointment
  - a. Instructional Staff
    - (1) Nursing Assistant Training Program Instructors (3 positions)
    - (2) Fire Science Program Instructor
  - b. Support Staff
    - (1) College & Career Pathway Specialist
  - c. Extra Duty Assignment
    - (1) Nursing Assistant Training Program Coordinator
2. Resignation
  - a. Instructional Staff
    - (1) Fire Science Program Instructor

(2) Nursing Assistant Training Program Instructor

(3) National Technical Honor Society Co-Sponsor

VII. Committee Reports

A. Finance Committee

B. Personnel Committee

C. Policy Committee

VIII. Closed Session

***Request a closed session for the purpose of considering 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; and, litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.***

IX. Action Items

A. FY 2019 Budget Adoption

***Motion to adopt the FY 2019 DAOES Budget for the fiscal year beginning July 1, 2018, and ending June 30, 2019.***

X. Reports

A. Leadership Team Reports

1. Assistant Principal for Student Services

2. Principal

3. Director

XI. Future Agenda Items

XII. Adjournment