

# **Notice of Meeting**

**The Regular DAOES September 20, 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, September 20, 2018.**

## **Agenda**

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

- I. Public Comments
- II. Correspondence
- III. Recognition
  - A. New Staff Introductions
  - B. September Student of the Month, Jared Fricke, Wheaton North High School
  - C. Student Ambassador Introduction
- IV. President's Report
- V. Information Reports
  - A. Administrative Salary and Benefit Data Report
  - B. Teacher Salary and Benefit Data Report
  - C. Dual Credit Report
- VI. Financial Information
  - A. Statement of Cash & Investments
  - B. Revenue & Expenditure Reports
    - 1. Revenue
    - 2. Expenditures
- VII. Action Items - Consent Agenda
  - A. Minutes
    - 1. August 23, 2018 Regular Meeting Minutes
    - 2. August 23, 2018 Closed Session Minutes
  - B. Financial Reports

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

1. Treasurer's Report
2. Payment of Invoices
  - a. Student Activity
  - b. Imprest
  - c. Ratification
  - d. Approval
  - e. Payment of Bills

C. Personnel

1. Appointment
  - a. Certified
    - (1) Temporary, Part-time Cosmetology Instructor
    - (2) Extra Duty Assignment, Club Sponsors
  - b. Non-Instructional
    - (1) Extra Duty Assignment, Sub Scheduler
2. Resignation
  - a. Administrative
    - (1) Principal

D. Advisory Committee Rosters

VIII. Closed Session

IX. Action Item, Director's Recommendation

A. Appointment of Interim TCD Principal

X. Committee Reports

A. Finance Committee

B. Personnel Committee

C. Policy Committee

XI. Reports

A. Leadership Team Reports

1. Assistant Principal for Student Services
2. Principal
3. Director

XII. Future Agenda Items

### XIII. Adjournment