

Notice of Meeting

The Regular DAOES October 18, 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, October 18, 2018.

Agenda

Call to Order, Pledge of Allegiance, and Roll Call

- I. Public Comments
- II. Correspondence
- III. Recognition
 - A. Student Recognition
 1. Josh Itano, Wheaton School District
- IV. President's Report
- V. Information Report
 - A. Civil Rights Review Discussion
- VI. Financial Information

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

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

Motion to approve the October 18, 2018 Consent Agenda items A-D.

 - A. Minutes
 1. September 20, 2018 Regular Meeting Minutes
 2. September 20, 2018 Closed Session Minutes
 - B. Financial Reports
 1. Treasurer's Report

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

2. Payment of Invoices

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

C. Personnel

D. Donations

VIII. Closed Session

Request a closed session for the purpose of considering 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; 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-Director's Recommendations

- A. Closed Session Minutes
- B. Appointment of Interim TCD Principal

X. Committee Reports

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

XI. Reports

- A. Leadership Team Reports
 - 1. Assistant Principal for Student Services
 - 2. Principal
 - 3. Director

XII. Future Agenda Items

XIII. Adjournment