

Notice of Meeting

The Regular DAOES November 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, November 15, 2018.

Agenda

Call to Order, Pledge of Allegiance, and Roll Call

- I. Public Comments
- II. Correspondence
- III. Recognition
 - A. Staff Service Recognition
The Board recognizes TCD staff members achieving 5, 10 and 15 years of service.
 - B. New Staff Introduction
 - C. Student Recognition
 1. Zoe Strauch, Downers Grove North High School
- IV. President's Report
- V. Information Report
 - A. Student Demographics Report
 - B. ISBE Civil Rights Review-TCD
- VI. Financial Information
The Board acknowledges the receipt of the Statement of Cash & Investments, and Revenue & Expenditure Reports for October 2018
 - A. Statement of Cash & Investments
 - B. Revenue & Expenditure Reports
 1. Revenue
 2. Expenditure
- VII. Action Items - Consent Agenda
Motion to approve the November 15, 2018 Consent Agenda items A-D.

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
- B. Financial Reports
 - 1. Treasurer's Report
 - 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; also 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.

IX. Committee Reports

- A. Finance Committee
- B. Personnel Committee
- C. Policy Committee

The Policy Committee provides the following policies for first reading: Issue 94: 2:100, 3:70, 4:15, 4:180, 5:70, 5:80, 5:110, 5:120, 5:140, 5:210, 5:230, 5:300, 5:320 and 6:185, also Issue 95: 2:260, 4:70, 6:80, 6:180, 6:210, 6:290, 6:330, 7:275, 7:80, 7:160, 8:70. Consideration on second reading will be made at the December 20, 2018 meeting.

- 1. Issue 94
- 2. Issue 95

X. Reports

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

2. Principal

3. Director

XI. Future Agenda Items

XII. Adjournment