

Notice of Meeting

The Regular DAOES January 17, 2019 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, January 17, 2019.

Agenda

Call to Order, Pledge of Allegiance, and Roll Call

- I. Public Comments
- II. Correspondence
- III. Recognition
 - A. Student Recognition
 1. December Student of the Month, Adela Alvarez, West Chicago High School
 2. January Student of the Month, Stephen Sanchez, Fenton High School
- IV. President's Report
- V. Information Report
 - A. 2018 Audit Report (Baker Tilly Virchow Krause, LLP Representative)
 - B. Presentation: Semester I Student Grade Summary
- VI. Financial Information

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

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

Motion to approve January 17, 2019 Consent Agenda Items A - D.

 - A. 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

1. Appointment

- a. Certified

2. Resignation

- a. Non-Instructional Support Staff

D. Donation

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. Action Items

A. Policies on Second Reading

The Board's Policy Committee has had the opportunity to review the revisions to the Board Policies and recommends the following policies for adoption: 2:260 4:110, 4:150, 4:170, 5:20, 5:90, 5:100, 5:200, 5:220, 5:240, 5:290, 6:150, 6:310, 7:10, 7:15, 7:20, 7:70, 7:180, 7:190, 7:275, 7:340, 4:10, 4:80, 5:10, 6:20, 6:280, 7:150.

B. FY19 Educational Support Staff and Exempt Salary Recommendations

X. Committee Reports

A. Finance Committee

B. Personnel Committee

C. Policy Committee

The Policy Committee provides the following policies for first reading: 2:105, 2:260, 4:20, 4:40, 4:80, 4:140, 5:20, 5:170, 6:10, 6:120, 6:190, 6:220,

6:230, 6:240, 6:250, 7:165, 7:330, 7:340, 8:25. A second reading with consideration of policies for adoption will be made at the February 20, 2019 DAOES Board meeting.

XI. Reports

A. Leadership Team Reports

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

XII. Future Agenda Items

XIII. Adjournment