

Notice of Meeting

The Regular DAOES February 20, 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 Wednesday, February 20, 2019.

Agenda

Call to Order, Pledge of Allegiance, and Roll Call

- I. Public Comments
- II. Correspondence
- III. Recognition
 - A. Student Recognition
 1. February Student of the Month, Lilia Gelande, Naperville Central High School
 - B. Staff Recognition
 1. Steve Cervenka, TCD Construction Trades and HVACR program instructor and recipient of the Construction Industry Service Corporation's (CISCO) Educator of the Year award
- IV. President's Report
- V. Information Report
 - A. 2019-20 TCD School Calendar
- VI. Financial Information

The Board acknowledges the receipt of the Statement of Cash & Investments and Revenue & Expenditure Reports for January 2019.

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

Motion to approve February 20, 2019 Consent Agenda Items A - E.

 - A. Minutes

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

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. Overnight Field Trip Request

D. FY'20 Miscellaneous Pay Rates

E. FY'20 Short Term Rental Rates

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.

IX. Action Item-Director's Recommendation

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: 2:105, 2:260, 5:20, 5:170 and 6:250.

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