

Notice of Meeting

The Regular DAOES April 18, 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, April 18, 2019.

Agenda

Call to Order, Pledge of Allegiance, and Roll Call

- I. Public Comments
- II. Correspondence
- III. Recognition
 - A. Student Recognition
 1. April Student of the Month, Joe Anastasi, Glenbard West High School
- IV. President's Report
- V. Information Report
 - A. Lease Extension Requests
 - B. Facility Maintenance, Fire Science/EMT Program
- VI. Financial Information

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

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

Motion to approve April 18, 2019 Consent Agenda Items A-D.

 - A. Minutes
 - B. Financial Reports
 1. Payment of Invoices
 - a. Student Activity

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. Imprest
- c. Ratification
- d. Approval
- e. Payment of Bills

C. Personnel

D. Donation

VIII. Action Items - Director's Recommendations

- A. Review of Closed Session Minutes
- B. Resolution Approving Surety Bond of Treasurer
- C. Contract Award, Cleaning Services
- D. Maintenance needs exceeding \$12,500

IX. Closed Session

Request a closed session for the purpose of considering information regarding 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.

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