

Notice of Meeting

The Regular DAOES March 21, 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, March 21, 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
 2. March Student of the Month, Karime Martinez, Addison Trail High School
- IV. President's Report
- V. Information Report
 - A. Enrollment Report
- VI. Financial Information

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

 - A. Statement of Cash & Investments
 - B. Revenue & Expenditure Reports
 1. Revenue
 2. Expenditure
- VII. 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.

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

VIII. Action Items - Consent Agenda

A. Minutes

1. February 20, 2019 Regular Meeting Minutes
2. February 20, 2019 Closed Session 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. Overnight Field Trip Request

1. Skills USA State Leadership Conference
2. National ProStart Competition

E. 2019-2020 TCD School Calendar

F. Donations

IX. Action Items, Director's Recommendations

A. Negotiated Contract

B. Personnel

C. Janitorial Services

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