

# Notice of Meeting

**The Regular DAOES May 16, 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, May 16, 2019.**

## Agenda

### Call to Order, Pledge of Allegiance, and Roll Call

- I. Public Comments
- II. Correspondence
- III. Recognition
  - A. Student Recognition, Corinne Medina, Neuqua Valley High School
  - B. TCD Staff Retirement Recognition
- IV. President's Report
  - A. Election of 2019-2020 Organizational Year Board Officers and Appointment of Secretary and Treasurer
- V. Information Report
- VI. Financial Information
  - The Board acknowledges the receipt of the Statement of Cash & Investments and Revenue & Expenditure Reports for April 2019.***
  - A. Statement of Cash & Investments
  - B. Revenue & Expenditure Reports
    - 1. Revenue
    - 2. Expenditure
- VII. Action Items - Consent Agenda
  - Motion to approve May 16, 2019 Consent Agenda Items A-E.***
  - A. Minutes
  - B. Financial Reports
    - 1. Treasurer's Report
    - 2. Payment of Invoices

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. Student Activity
- b. Imprest
- c. Ratification
- d. Approval
- e. Payment of Bills

C. Personnel

1. Appointment

- a. Rehiring of Program Coordinators
- b. Rehiring of Educational Support Personnel
- c. Hiring of Summer School Personnel
- d. Hiring of Temporary Summer Workers

D. Overnight Field Trip Requests

- 1. Health Occupations Students of America (HOSA) International Leadership Conference
- 2. Skills USA National Leadership Conference

E. Donations

VIII. 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.***

IX. Committee Reports

A. Finance Committee, K. Filipiak, Chair

B. Personnel Committee, T. Kilrea, Chair

C. Policy Committee, K. Carey, Chair

***The Policy Committee provides the following policies for first reading: 4:170, 5:30, 5:60, 5:100, 5:220, 6:220, 7:190, 7:250, 7:290, 2:20, 4:30, 4:100, 4:110, 4:150, 4:160, 6:65, 6:120, 6:185. Second reading and consideration for adoption will be made at the June 20, 2019 meeting.***

X. Action Item-Personnel Committee Recommendation

A. FY19 Administrative Compensation

- 1. Business Manager/CSBO
- 2. Executive Director

## XI. Reports

### A. Leadership Team Reports

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

## XII. Future Agenda Items

## XIII. Adjournment