

Notice of Meeting

The Regular DAOES June 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 Thursday, June 20, 2019.

Agenda

Call to Order, Pledge of Allegiance, and Roll Call

- I. Public Comments
- II. Correspondence
- III. President's Report
 - A. Welcome New Board Member
 - B. DAOES Oath of Office
- IV. Information Report
 - A. FY'20 Tentative Budget Summary
 - B. Reorganization
 - C. DAOES Board Self Evaluation
- V. Financial Information

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

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

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

 - A. Minutes
 1. Regular May 16, 2019 Meeting Minutes
 2. May 16, 2019 Closed Session Minutes
 - B. Financial Reports

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

1. Treasurer's Report
2. Payment of Invoices
 - a. Student Activity
 - b. Imprest
 - c. Ratification
 - d. Approval
 - e. Payment of Bills
- C. Interim Payment of Bills
- D. Personnel
 1. Appointment
 - a. Rehiring of Administration
 2. Resignations
 - a. Certified Staff
 - (1) Career Counselor
 - b. Support Staff
 - (1) Network Technican
 - (2) Student Services Assistant
 - (3) Student Services Assistant
- E. Donation

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.

VIII. Action Items-Director's Recommendations

- A. Administrative and Certified Staff Employment Recommendations
 1. Administrative
 - a. Appointment of Assistant Principal for Student Services
 2. Certified Staff
 - a. Automotive Technology Program Instructor
 - b. Construction Trades Program Instructor

- c. Emergency Medical Technician Program Instructor
- d. Medical Terminology & Healthcare Careers Program Instructor
- e. Career Counselor

B. Support Staff Employment Recommendations

1. Instructional and Non-Instructional Support Staff

- a. Student Services Assistants
- b. Clinical Instructors
- c. Early Childhood Education Lab Supervisor
- d. Network Technician
- e. Appointment of Temporary Network Technician

C. FY20 Educational Support Staff and Exempt Salary Recommendation

D. Notice of Public Hearing

Motion to place the tentative DAOES FY'20 Budget on display at the Technology Center of DuPage and schedule a public hearing on the budget for August 22, 2019, at 10:30 a.m., in Rooms E & F of the Technology Center of DuPage.

E. Policies on Second Reading

The Policy Committee provides the following policies for second reading and adoption: 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, 7:185 and 8:95 .

IX. Action Items-President's Recommendation

A. Approval of Director's Employment Contract

X. Committee Reports

A. Finance Committee, K. Filipiak, Chair

B. Personnel Committee, T. Kilrea, Chair

1. Director's Evaluation

C. Policy Committee, K. Carey, Chair

XI. Reports

A. Leadership Team Reports

1. Principal

2. Director

XII. New Business

A. Installation of Board Officers and Recognition of Outgoing Board President and

Outgoing Board Members

XIII. Future Agenda Items

XIV. Adjournment