

Notice of Meeting

The Regular DAOES September 19, 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, September 19, 2019.

Agenda

Call to Order, Pledge of Allegiance, and Roll Call

- I. Public Comments
- II. Correspondence
- III. Recognition
 - A. September Student of the Month, Jude Dakak, Downers Grove South
 - B. Student Ambassador Introduction
 - C. New Staff Introductions
- IV. President's Report
 - A. Committee Assignments
- V. Information Reports
 - A. Administrative Salary and Benefit Data Report
 - B. Teacher Salary and Benefit Data Report
 - C. Dual Credit Report
- VI. Financial Information
 - A. Statement of Cash & Investments
 - B. Revenue & Expenditure Reports
 - 1. Revenue
 - 2. Expenditures
- VII. Action Items - Consent Agenda
 - A. Minutes
 - 1. August 22, 2019 Regular Meeting Minutes
 - 2. August 22, 2019 Closed Session 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. Personnel

1. Appointment
 - a. Certified
 - (1) Extra Duty Assignment, Club Sponsors
 - b. Support Staff
 - (1) Emergency First Aid Provider
 - (2) Network Technician
 - (3) Student Services Assistant
2. Resignation
 - a. Support Staff
 - (1) Principal's Secretary

D. Advisory Committee Rosters

VIII. Committee Reports

- A. Finance Committee
- B. Personnel Committee
- C. Policy Committee

IX. Reports

- A. Leadership Team Reports
 1. Assistant Principal for Student Services
 2. Principal
 3. Director

X. Future Agenda Items

XI. Adjournment