

# Notice of Meeting

The Regular DAOES October 17, 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, October 17, 2019.

## Agenda

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

- I. Public Comments
- II. Correspondence
- III. Recognition
  - A. Student Recognition
    1. October DAOES Student of the Month, Faith DiSilvestro, Addison Trail High School
    2. TCD Student of the Month Program
- IV. President's Report
- V. Information Report
  - A. 2019 Audit Report (Baker Tilly Virchow Krause, LLP representative)
  - B. Perkins V Update
  - C. New Program
- VI. Financial Information

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

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

***Motion to approve the October 17, 2019 Consent Agenda items A-D.***

  - A. 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

1. September 19, 2019 Regular Meeting 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

1. Appointment
  - a. Certified Staff
    - (1) Extra Duty Assignment
  - b. Support Staff
    - (1) Instructional
    - (2) Non Instructional
    - (3) Extra Duty Assignment

D. Donation

VIII. Action Items-Director's Recommendations

A. Closed Session Minutes Review

IX. Committee Reports

A. Finance Committee, K. Filipiak, Chair

B. Personnel Committee, S. Helton, Chair

C. Policy Committee, K. Carey, Chair

***The Policy Committee provides the following policies for first reading: 2:110, 2:140, 2:230, 2:240, 3:10, 3:60, 4:20, 4:90, 5:35, 5:40, 5:130, 5:180, 6:40, 7:170, 7:270. A second reading with consideration of policies for adoption will be made at the November 21, 2019 DAOES Board meeting.***

1. First Reading

X. Reports

A. Leadership Team Reports

1. Assistant Principal for Student Services

2. Principal

3. Director

XI. Future Agenda Items

XII. Adjournment