

Notice of Meeting

The Regular DAOES December 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, December 19, 2019.

Agenda

Call to Order, Pledge of Allegiance, and Roll Call

- I. Public Comments
- II. Correspondence
- III. Recognition
 - A. Student Recognition
 1. December Student of the Month, Mizani Roberts, Naperville Central High School
- IV. President's Report
- V. Information Report
 - A. Perkins V Update
- VI. Financial Information

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

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

Motion to approve the December 19, 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

D. Summer School Proposal

E. Donations

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