

Notice of Meeting

The Regular DAOES February 20, 2020 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, February 20, 2020.

Agenda

Call to Order, Pledge of Allegiance, and Roll Call

- I. Public Comments
- II. Correspondence
- III. Recognition
 - A. Student Recognition
 1. February Students of the Month, Angelina and Isabella Panzeca, York High School
- IV. President's Report
- V. Information Report
- VI. Financial Information

The Board acknowledges the receipt of the Statement of Cash & Investments and Revenue & Expenditure Reports for January 2020.

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

Motion to approve February 20, 2020 Consent Agenda Items A - H.

 - A. Minutes
 - B. Financial Reports
 1. Treasurer's Report
 2. Payment of Invoices
 - a. Student Activity

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. Imprest
- c. Ratification
- d. Approval
- e. Payment of Bills

C. Personnel

- 1. Appointment
 - a. Certified, Automotive Technology Program Instructor
- 2. Resignation
 - a. Certified, Automotive Technology Program Instructor

D. Overnight Field Trip Request

E. FY'21 Proposed Miscellaneous Pay Rates

F. FY'21 Proposed Short Term Rental Rates

G. 2020-2021 TCD School Calendar

H. Donations

VIII. Action Item-Director's Recommendation

A. Policies on Second Reading

The Policy Committee has had the opportunity to review the revisions to the Board Policies and recommends the following policies for adoption: 2:20, 2:100, 2:105, 2:220, 4:30, 4:60, 4:80, 4:150, 5:10, 5:20, 5:30, 5:70, 5:80, 5:100, 5:150, 5:220, 5:230, 5:250, 5:330, 6:20, 6:150, 7:20, 7:150, 8:30, 8:110.

IX. Committee Reports

A. Finance Committee

- 1. Overview of Finances

B. Personnel Committee

C. Policy Committee

- 1. Policies on First Reading

The Policy Committee provides the following policies for first reading: 2:260, 4:15, 5:20, 5:50, 5:90, 5:120, 5:250, 5:290, 6:80, 7:270. A second reading with consideration of policies for adoption will be made at the March 19, 2020 DAOES Board meeting.

X. Reports

A. Leadership Team Reports

- 1. Assistant Principal for Student Services

2. Principal

3. Director

XI. Future Agenda Items

XII. Adjournment