

# Notice of Meeting

The Regular DAOES March 19, 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, March 19, 2020.

## Agenda

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

I. Public Comments

II. Correspondence

III. Recognition

IV. President's Report

V. Information Report

A. Enrollment Report

B. Perkins V Update

VI. Financial Information

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

A. Statement of Cash & Investments

B. Revenue & Expenditure Reports

1. Revenue

2. Expenditure

VII. Action Items - Consent Agenda

A. Minutes

1. February 20, 2020 Regular Meeting 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. 2020-21 Cosmetology Program Kit Fees

VIII. 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.***

IX. Action Items, Director's Recommendations

A. Personnel

1. Staffing

- a. Non Renewal - Probationary Teacher
- b. Reduction in Force - Part-Time Teacher

B. Request for Bid Improvements

C. Maintenance Needs Exceeding \$12,500

D. 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: 2:260, 4:15, 5:20, 5:50, 5:90, 5:120, 5:250, 5:290, 6:80, 7:270.***

X. Committee Reports

A. Finance Committee, K. Filipiak, Chair

B. Personnel Committee, S. Helton, Chair

1. Director's Evaluation

***A summary of the responses to the Director's Evaluation is attached.***

C. Policy Committee, K. Carey, Chair

XI. Reports

A. Leadership Team Reports

- 1. Assistant Principal for Student Services
- 2. Principal
- 3. Director

XII. Future Agenda Items

XIII. Adjournment