

Notice of Meeting

The Regular DAOES June 21, 2018 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, June 21, 2018.

Agenda

Call to Order, Pledge of Allegiance, and Roll Call

- I. Public Comments
- II. Correspondence
- III. President's Report
- IV. Information Report
 - A. FY'19 Tentative Budget Summary
 - B. Reorganization
- V. Financial Information

The Board acknowledges the receipt of the Statement of Cash & Investments and Revenue & Expenditure Reports for May 2018.

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

Motion to approve June 21, 2018 Consent Agenda Items A-E.

 - A. Minutes
 1. Regular May 17, 2018 Meeting Minutes
 2. May 17, 2018 Closed Session 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. Payment of Bills

D. Payment of SELF Insurance, Utilities, Textbooks, and Building Renovation Bills for July 2018

E. Prevailing Wage Resolution

VII. Committee Reports

A. Finance Committee, K. Filipiak, Chair

B. Personnel Committee, T. Kilrea, Chair

C. Policy Committee, R. Rammer, Chair

VIII. Reports

A. Leadership Team Reports

1. Assistant Principal for Student Services
2. Assistant Principal for Curriculum and Instructional Technology
3. Principal
4. Director

IX. Closed Session

Request a closed session for the purpose of considering 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; also to consider collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; and the placement of individual students in special education programs and other matters relating to individual students; and finally, litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

X. Action Items-Director's Recommendations

A. Notice of Public Hearing

Motion to place the tentative DAOES FY'19 Budget on display at the Technology Center of DuPage and schedule a public hearing on the budget for August 23, 2018, at 10:30 a.m., in Rooms E & F of the Technology Center of DuPage.

B. Personnel

Motion to allow the Director to appoint two Nursing Assistant Training

Program Instructors, three Clinical On-site Supervisors and a College & Career Pathways Specialist effective August 15, 2018, August 5, 2018 and August 1, 2018, respectively.

1. Nursing Assistant Training Program Instructors
2. Clinical On-site Supervisors
3. College & Career Pathways Specialist

XI. New Business

- A. Installation of Board Officers and Recognition of Outgoing Board President and Outgoing Board Members

XII. Future Agenda Items

XIII. Adjournment