

Notice of Meeting

The Regular DAOES December 20, 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, December 20, 2018.

Agenda

Call to Order, Pledge of Allegiance, and Roll Call

- I. Public Comments
- II. Correspondence
- III. Recognition
- 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 November 2018.*
 - A. Statement of Cash & Investments
 - B. Revenue & Expenditure Reports
 1. Revenue
 2. Expenditure
- VII. Action Items - Consent Agenda
 - Motion to approve the December 20, 2018 Consent Agenda Items A-E.*
 - A. Minutes
 1. November 15, 2018 Regular Meeting Minutes
 2. November 15, 2018 Closed Session Minutes
 - B. Financial Reports
 1. Treasurer's Report
 2. Payment of Invoices
 - a. Student Activity
 - b. Imprest

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

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

- C. Personnel
- D. Summer School Proposal
- E. Donation

VIII. Closed Session

Request a closed session for the purpose of considering 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.

IX. Action Item

A. Policies on Second Reading

The Board's Policy Committee has reviewed the revisions to the following Board Policies and is providing for a second reading and recommendation for adoption: 2:100, 3:70, 4:15, 4:180, 5:70, 5:80, 5:110, 5:120, 5:140, 5:210, 5:230, 5:300, 5:320, 6:185; and 2:260, 4:70, 6:80, 6:180, 6:210, 6:290, 6:330, 7:275, 7:80, 7:160, 8:70.

B. Community College 502 Truck Driving Lease

X. Committee Reports

A. Finance Committee

B. Personnel Committee

C. Policy Committee

The Policy Committee provides the following policies for first reading: 2:260, 4:15, 4:110, 4:150, 4:170, 5:20, 5:90, 5:100, 5:200, 5:220, 5:240, 5:290, 6:50, 6:150, 6:300, 6:310, 6:340, 7:10, 7:15, 7:20, 7:70, 7:180, 7:190, 7:275, 7:305, 7:340. Consideration on second reading will be made at the January 17, 2019 meeting.

1. First Reading

XI. Reports

A. Leadership Team Reports

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

XII. Future Agenda Items

XIII. Adjournment