

# Notice of Meeting

The Regular January 21, 2010 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, January 21, 2010.

## Agenda

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

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

#### I. Minutes

A. Regular December 17, 2009

•*Motion to approve the minutes of the Regular December 17, 2009 meeting.*

#### II. Recognition

A. Student Recognition - Carolyn Lasare, Naperville Central Senior and TCD Cosmetology Student

#### III. President's Report

#### IV. Correspondence

#### V. Public Comments

#### VI. Information Reports

A. Facility Master Plan Review

#### VII. Financial Reports

•*The Board acknowledges receipt of the Statement of Cash & Investments and Revenue and Expenditure Reports for December 2009.*

A. Statement of Cash & Investments

B. Revenue & Expenditure Reports

#### VIII. Action Items - Consent Agenda

•*Motion to approve January 21, 2010 Consent Agenda Item 1.*

A. Consent Agenda

1. Financial Items

a. Treasurer's Report

b. Payment of Invoices

- (1) Imprest
- (2) Ratification
- (3) Approval

**IX. Action Items - Director's Recommendations**

A. Personnel

**X. Committee Reports**

A. Policy Committee, K. Pierce, Committee Chair

1. Policies on First Reading

B. Other Committee Reports

**XI. Reports**

A. Discussion

B. Information

1. 2010-11 Member District Attendance Calendar Comparisons  
Motion to adopt Draft 4 of the 2010-11 TCD Student Attendance Calendar
2. 2011 Staffing Calendar

C. Director's Report

D. Assistant Principal's Report

E. Principal's Report

**XII. New Business**

**Adjournment**

Request a closed session for the purpose of considering information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, including hearing testimony on a complaint lodged against an employee to determine its validity.