

Notice of Meeting

The Regular February 18, 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, February 18, 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

- *Motion to approved the minutes of the regular January 21, 2010 DAOES Board of Directors meeting.*

II. Recognition

A. Student Recognition

- **Trevonta Bolden, Sr. , Westmont Senior and TCD Auto Body Repair & Refinishing Student**

III. President's Report

IV. Correspondence

V. Public Comments

VI. Information Reports

- **Board Strategic Planning, Mr. Don Kachur**
- **Fire Science Program Update, Steve Clark & Naperville Fire Chief Mark Puknaitis**
- **Fire Science Program Tour**

VII. Financial Reports

- *The Board acknowledges receipt of the Statement of Cash & Investments and Revenue and Expenditure Reports for January 2010.*

A. Statement of Cash & Investments

B. Revenue & Expenditure Reports

VIII. Action Items - Consent Agenda

- *Motion to approve February 18, 2010 Consent Agenda Items 1-4.*

A. Consent Agenda

1. Financial Items
 - a. Treasurer's Report
 - b. Payment of Invoices
 - (1) Imprest
 - (2) Ratification
 - (3) Approval
2. Personnel Items
3. Skills USA Overnight Field Trip Request
4. FY'11 Short-term Rental Rates

IX. Action Items - Director's Recommendations

- A. Draft #6 2010-2011 TCD Student Attendance Calendar
 - *Motion to adopt Draft #6 of the 2010-2011 TCD Student Attendance Calendar.*
- B. Personnel Items

X. Committee Reports

- A. Policy Committee, K. Pierce, Committee Chair
 1. Policies on Second Reading
 - *Motion to adopt policies 2:250, 4:150, 4:160, 5:10, 7:10, 7:20, and 7:180 on second reading.*
 2. Other items as reported on by the Chair
- B. Personnel Committee, R. Logeman, Chair
 1. Director's Evaluation by the Board
 2. Other items as reported on by the Chair
- C. Other Committee Reports

XI. Reports

- A. Discussion
- B. Information
 1. Proposed 2010-2011 Textbooks and Workbooks
 - *Proposed textbooks and workbooks will be on display in the school office through March 17, 2010.*
- 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.