

Notice of Meeting

The Regular April 15, 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, April 15, 2010.

Agenda

Call to Order, Pledge of Allegiance, and Roll Call

I. Minutes

A. March 18, 2010 Regular Meeting

Motion to approve minutes of the regular March 18, 2010 meeting.

B. March 18, 2010, Closed Session

Motion to approve minutes of the March 18, 2010 Closed Session.

II. Recognition

A. Student Recognition

• *Gabriel Turek, Lisle Sr. High School Senior and TCD Computer Information Systems Student*

III. President's Report

IV. Correspondence

V. Public Comments

VI. Information Reports

VII. Financial Reports

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

A. Statement of Cash & Investments

B. Revenue & Expenditure Reports

C. Cost Containment Options

VIII. Action Items - Consent Agenda

Motion to approve April 15, 2010, Consent Agenda Items 1-7.

A. Consent 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

1. Financial Items
 - a. Treasurer's Report
 - b. Payment of Invoices
 - (1) Imprest
 - (2) Ratification
 - (3) Approval
2. Rehiring of Tenured Certified Staff Members
3. Rehiring of Program Coordinators
4. 2011 Career & Technical Education Plan and Grants
5. Strategic Plan Proposal
6. Overnight Field Trip Requests
7. Donations

IX. Action Items - Director's Recommendations

A. Review of Closed Minutes

Motion to retain all previously closed DAOES Board of Directors closed session minutes and release closed session minutes for October 15, 2009 and November 19, 2009; and retain all previously retained minutes of the DAVEA Board of Control; and approve destruction of the closed session recordings for January 17, 2008 sessions 1 and 2; February 5, 2008; February 21, 2008; April 17, 2008; May 15, 2008; and June 19, 2008.

B. North Half Main Facility Roof and Horticulture Roof Replacement Bid Results

Motion to award Bid # 10-102, Alternate 1, North Half Main Facility Roof and Horticulture Roof Replacement to the lowest responsible bidder, Olsson Roofing Co., in an amount not to exceed \$504,720.00.

C. Staffing

1. Non-tenured Certified

a. Part-time

Motion to adopt a Resolution Authorizing Dismissal and Non-Renewal of Part-Time Non-Tenured Teacher

b. Full-time Probationary

Motion to adopt a Resolution Authorizing Dismissal and Non-Renewal of Probationary Teachers

2. Educational Support Personnel

Motion to adopt a Resolution for Honorable Dismissal of Educational Support Personnel

D. Career Counselor Position

Motion to approve the full-time equivalent certified position of Career Counselor, effective at the beginning of the 2010-2011 school year.

E. Cosmetology Reorganization

Motion to approve reorganization of the Cosmetology program effective for the 2010-2011 school year.

F. Other Personnel Items

1. Appointment of Executive Assistant

Appoint Rima D. Black to the position of full-time fiscal year Executive Assistant, effective July 1, 2010.

X. Committee Reports

A. Personnel Committee, R. Logeman, Chair

B. Policy Committee, K. Pierce, Chair

1. Policies on First Reading

4:170; 5:20; 8:30

XI. Reports

A. Discussion

B. Information

C. Director's Report

D. Assistant Principal's Report

E. Principal's Report

XII. New Business

XIII. Closed Session

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.

XIV. Adjournment

Following adjournment of the regular meeting, Board members and guests are invited to tour Technology Center of DuPage Automotive Technology and Auto Body Repair & Refinishing program areas.