

Notice of Meeting

The Regular May 20, 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, May 20, 2010.

Agenda

Call to Order, Pledge of Allegiance, and Roll Call

I. Minutes

A. April 15, 2010 Regular Meeting

Motion to approve minutes of the regular April 15, 2010 meeting.

B. April 15, 2010, Closed Session

Motion to approve minutes of the April 15, 2010 Closed Session.

II. Recognition

A. Student Recognition

Joseph Wegner, Wheaton Warrenville South Senior and TCD Culinary, Pastry Arts, and Hospitality Management Program Student

III. President's Report

IV. Information Reports

Heart of TCD Award

V. Public Comments

VI. Correspondence

Letter from Charles Baker, Acting Superintendent, Community Unit District 200

VII. Financial Reports

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

A. Statement of Cash & Investments

B. Revenue & Expenditure Reports

VIII. Action Items - Consent Agenda

Motion to approve May 20, 2010, Consent Agenda Items 1-9.

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. Personnel
3. Rehiring of Educational Support Personnel
4. Revised Summer School Proposal
5. Hiring Summer School Personnel
6. Skills USA Overnight Field Trip Requests
7. Curriculum Hours
8. Directions Lease
9. Donations

IX. Action Items - Director's Recommendations

A. Personnel

1. Educational Support Personnel Non-instructional FTE Increase
Motion to increase the part-time Public Information Coordinator position to a full-time school year non-instructional Educational Support Personnel position, effective with the 2010-11 school year; and to increase Ms. Kathy Rosenwinkel's employment to the full-time position for the 2010-11 school year.
2. Certified Appointment
Motion to appoint Sheryl L. Palicki to the position of full-time school year Career Counselor, effective August 16, 2010, for the 2010-11 school year.
3. FY'11 Educational Support Staff and Exempt Salary Recommendations
Motion to approve the FY'11 Non-instructional Educational Support Personnel salaries and the FY'11 exempt employees salaries as proposed on the document titled "Proposed FY'11 Non-instructional Educational Support Personnel and Exempt Employee Salary Recommendations."
4. Employee Suspension

X. Committee Reports

- A. Policy Committee, K. Pierce, Chair
 1. Policies on Second Reading

Motion to adopt Policies 4:170; 5:20; and 8:30 on second reading.

- a. 4:170 Operational Services - Safety
 - b. 5:20 General Personnel - Workplace Harassment Prohibited
 - c. 8:30 Community Relations - Visitors To and Conduct On School Property
2. Other items as reported on by the Chair
- B. Ad Hoc Nominations Committee, S. Baule, Co-Chair
1. Election of 2011 Organizational Year Board Officers and Appointment of Secretary and Treasurer
Elect Kathy Pierce as Board President and Scott Eggerding as Board Vice President for the 2010-11 organization year, and appoint Rosanne E. Schreiber as Board Treasurer and Rima D. Black as Board Secretary for the 2010-11 organizational year.
 2. Other items as reported on by the Co-Chair
- C. Personnel Committee, R. Logeman, Chair
1. Director's Contract Addendum
Motion to approve the Director's Contract Addendum.
 2. Board of Directors Self-evaluation
 3. Other items as reported on by the Chair
- D. Other Committee Reports

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