

Notice of Meeting

The Regular December 16, 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, December 16, 2010.

Agenda

Call to Order, Pledge of Allegiance, and Roll Call

I. Minutes

A. Regular November 18, 2010 Meeting Minutes

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

II. Public Comments

III. Correspondence

IV. Recognition

A. Student Recognition

1. Anthony Jones- Willowbrook High School

V. President's Report

VI. Information Report

A. TCD Program Informational Report

1. Automotive Technology
2. Auto Body Repair & Refinishing
3. HVAC & Refrigeration; Residential Wiring & Home Technology Integration

VII. Financial Information

The Board acknowledges the receipt of the 2010 Audit Report, Statement of Cash & Investments and Revenue & Expenditure Reports for November 2010.

A. Statement of Cash & Investments

B. Revenue & Expenditure Reports

1. Revenue
2. Expenditure

VIII. Action Items - 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

- A. Financial Reports
 - 1. Treasurer's Report
 - 2. Payment of Invoices
 - a. Imprest
 - b. Ratification
 - c. Approval
 - d. Payment of Bills
 - B. Summer School Proposal
 - C. New Student Organization
 - D. Student Organization Activity Fund Authorization
 - E. Student Organization Scholarship Fund Authorization
 - F. Personnel
 - G. Donations
- IX. Action Items - Director's Recommendations
- A. Personnel
 - 1. Re-Classify Position - Educational Support Staff to Certified
 - B. Request for Proposal - School Wide Video Surveillance System
- X. Committee Reports
- A. Finance Committee, N. Wahl, Chair
 - B. Personnel Committee, T. Wierenga, Chair
 - C. Policy Committee, M. Biniewicz, Chair
- XI. Reports
- A. Discussion
 - B. Information
 - 1. Draft #1 of 2010-2011 TCD Student Attendance Calendar
 - C. Dean of Students
 - D. Assistant Principal
 - E. Principal
 - F. Director
- XII. New Business
- XIII. Closed Session
- Request a closed session for the purpose 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