

Notice of Meeting

The Regular DAOES February 17, 2011 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 17, 2011.

Agenda

Call to Order, Pledge of Allegiance, and Roll Call

I. Minutes

A. Regular January 20, 2011 Meeting Minutes

Motion to approve minutes of the regular January 20, 2011 meeting.

II. Public Comments

III. Correspondence

A. Allyson Johnson Correspondence

IV. Recognition

A. Student Recognition - Taylor Biagi, Downers Grove South

V. President's Report

VI. Information Report

A. TCD Program Informational Report

1. Certified Nursing Assistant

2. Medical & Health Careers

B. Labor Market Report

C. Security System Demonstration

D. Life Safety Update

VII. Financial Information

The Board acknowledges the receipt of the Statement of Cash & Investments and Revenue & Expenditure Reports for January 2011.

A. Statement of Cash & Investments

B. Revenue & Expenditure Reports

1. Revenue

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

2. Expenditure

VIII. Action Items - Consent Agenda

Motion to approve February 17, 2011 Consent Agenda Items A-F.

A. Financial Reports

1. Treasurer's Report
2. Payment of Invoices
 - a. Imprest
 - b. Ratification
 - c. Approval
 - d. Payment of Bills

B. Personnel

1. Appointments
2. Resignations

C. Request for Non-member status for the 2011-2012 school year from Wilco Area Career Center

D. Skills USA Overnight Field Trip Request

E. FY'12 Short-term Rental Rates

F. Reactivation of the Computer Integrated Manufacturing Program

IX. Action Items - Director's Recommendations

A. Draft #2 of the 2011-2012 TCD Student Attendance Calendar

B. Personnel

X. Committee Reports

A. Finance Committee, N. Wahl, Chair

B. Personnel Committee, T. Wierenga, Chair

C. Policy Committee, M. Biniewicz, Chair

1. Policies on First Reading

2:20-E; 2:150; 2:220; 2:230; 2:250-E2; 2:260; 4:150; 4:170; 5:10-AP; 5:120; 5:120-AP1; 5:185; 5:220; 6:210; 7:270; 7:290

2. Policies on Second Reading

Motion to adopt Policies: 2:20; 2:100; 3:40; 4:50; 4:160;4:170-AP2; 5:10; 5:30; 5:90; 5:100, 5:190; 5:260; 5:290; 6:50; 7:20; 7:180; 7:190; 7:285; 7:285-AP; 8:30

XI. Reports

- A. Discussion
- B. Information
- 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