

Notice of Meeting

The Regular January 20, 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, January 20, 2011.

Agenda

Call to Order, Pledge of Allegiance, and Roll Call

I. Minutes

A. Regular December 16, 2011 Meeting Minutes

Motion to approve minutes of the regular December 16, 2010 meeting.

II. Public Comments

III. Correspondence

IV. Recognition

A. Student Recognition

1. Edgar Ruan-Wheaton North High School

V. President's Report

VI. Information Report

A. TCD Program Informational Report

1. Office Systems Technology-Data Entry Applications
2. Computer Information Systems

B. Wilco Naperville Cosmetology Request

VII. Financial Information

The Board acknowledges the receipt of the Statement of Cash & Investments and Revenue & Expenditure Reports for December 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

Motion to approve January 20, 2011 Consent Agenda Items A-C

A. Financial Reports

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

B. Personnel

1. Resignation

C. Donations

IX. Action Items - Director's Recommendations

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; 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

1. Draft #1 of 2011-2012 TCD Student Attendance Calendar
2. Staffing 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