

# Notice of Meeting

The Regular DAOES March 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, March 17, 2011.

## Agenda

### Call to Order, Pledge of Allegiance, and Roll Call

#### I. Minutes

##### A. Regular February 17, 2011 Meeting Minutes

*Motion to approve minutes of the regular February 17, 2011 meeting.*

#### II. Public Comments

#### III. Correspondence

##### A. PAT Program Correspondence

#### IV. Recognition

##### A. Student Recognition - Brian Payne; Wheaton Warrenville South High School

#### V. President's Report

#### VI. Information Report

##### A. TCD Program Informational Report

###### 1. Construction Trades

###### 2. Special Needs

#### VII. Financial Information

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

##### A. Statement of Cash & Investments

##### B. Revenue & Expenditure Reports

###### 1. Revenue

###### 2. Expenditure

#### VIII. Action Items - Consent Agenda

*Motion to approve March 17, 2011 Consent Agenda Items A-E.*

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. 2011-2012 TCD Program Kit Fees
  - C. Overnight Field Trip Request
  - D. Intergovernmental Agreement Regarding the Use of a Fire Blast Trailer
  - E. Donations
- IX. Action Items - Director's Recommendations
- A. FY'12 Staffing
    - 1. Honorable Dismissal of Tenured Teachers  
***Motion to adopt a Resolution Authorizing Honorable Dismissal of Tenured Teachers***
    - 2. Honorable Dismissal and Reassignment of Tenured Teachers  
***Motion to adopt a Resolution Authorizing Honorable Dismissal and Reassignment of Tenured Teachers***
    - 3. Honorable Dismissal and Non-Renewal of Full-Time Non-Tenured Teachers  
***Motion to Adopt a Resolution for the Honorable Dismissal and Non-Renewal of Full-Time Non-Tenured Teachers***
    - 4. Honorable Dismissal of Educational Support Personnel  
***Motion to Adopt a Resolution for the Honorable Dismissal of Educational Support Personnel***
  - B. Draft #3 of the 2011-2012 TCD Student Attendance Calendar  
***Motion to adopt Draft #3 of the 2011-2012 TCD Student Attendance Calendar***
  - C. 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 Second Reading  
***Motion to adopt Policies: 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;  
7:180; 7:190; 7:285; 7:285-AP; 8:30.*

XI. Reports

A. Discussion

B. Information

1. Proposed 2011-2012 Textbooks and Workbooks
2. Strategic Plan Update
3. Customer Service Training
4. Enrollment Update/Budget Implications

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