

# Notice of Meeting

**The Regular May 19, 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, May 19, 2011.**

## Agenda

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

#### I. Minutes

##### A. Regular April 21, 2011 Meeting Minutes

*Motion to approve minutes of the regular April 21, 2011 meeting.*

#### II. Public Comments

#### III. Correspondence

#### IV. Recognition

##### A. Student Recognition

1. Brian Payne; Wheaton Warrenville South High School
2. Jon Drover; Westmont High School

#### V. President's Report

##### A. Election of 2012 Organizational Year Board Officers and Appointment of Secretary and Treasurer

*Nominate Scott Eggerding for Board President and Robert Rammer for Board Vice President for the 2011-2012 organizational year, and appoint Roseanne E. Schreiber as Board Treasurer and Rima D. Black as Board Secretary for the 2011-12 organizational year.*

#### VI. Information Report

##### A. TCD Program Informational Report

1. Graphic Communications
2. Multimedia/TV Production

#### VII. Financial Information

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

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. Statement of Cash & Investments
- B. Revenue & Expenditure Reports

- 1. Revenue
- 2. Expenditure

VIII. Action Items - Consent Agenda

***Motion to approve May 19, 2011 Consent Agenda Items A-H.***

A. Financial Reports

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

B. Rehiring of Non-Tenured Certified Staff Members

C. Revised Summer School Proposal

D. Hiring Summer School Personnel

- 1. Cosmetology
- 2. Landscape Design & Management

E. Skills USA Overnight Field Trip Request

F. Directions Lease

G. Donations

H. Personnel

- 1. Appointments

IX. Action Items - Director's Recommendations

A. Personnel

X. Committee Reports

A. Finance Committee, N. Wahl, Chair

B. Personnel Committee, T. Wierenga, Chair

- 1. DAOES Director's Evaluation
- 2. Board of Directors Self-Evaluation

C. Policy Committee, M. Biniewicz, Chair

- 1. Policies on Second Reading

***Motion to adopt policies: 2:250; 4:15; 5:40; 5:150; 5:200; 7:280 on second reading.***

2. Policies on First Reading

2:20; 2:105; 2:130; 2:140; 4:80; 5:30; 5:130; 5:185; 6:250; 6:255; 8:10; 8:95;  
and 8:110.

XI. Reports

A. Discussion

B. Information

1. Programs of Study

2. Marketing and Recruiting Update

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