

Notice of Meeting

The Regular DAOES February 16, 2012 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 16, 2012.

Agenda

Call to Order, Pledge of Allegiance, and Roll Call

I. Minutes

A. Regular January 19, 2012 Meeting Minutes

Motion to approve minutes of the regular January 19, 2012 meeting.

II. Public Comments

III. Correspondence

IV. Recognition

A. Student Recognition

1. Damir Ferreira - Wheaton North High School

V. President's Report

VI. Information Report

A. AdvancED Team Visit Summary

VII. Financial Information

The Board acknowledges the receipt of the Statement of Cash & Investments and Revenue & Expenditure Reports for January 2012.

A. Statement of Cash & Investments

B. Revenue & Expenditure Reports

1. Revenue
2. Expenditure

VIII. Action Items - Consent Agenda

Motion to approve February 16, 2012 Consent Agenda Items A-E.

A. Financial Reports

1. Treasurer's Report

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. Payment of Invoices
 - a. Imprest
 - b. Ratification
 - c. Approval
 - d. Payment of Bills
- B. Personnel
 1. Certified Appointments
 2. At-Will
- C. Request for Non-member status for the 2012-2013 school year from Wilco Area Career Center
- D. Skills USA Overnight Field Trip Request
- E. FY'13 Short-term Rental Rates
- IX. Action Items - Director's Recommendations
 - A. Personnel
 1. Appointments
 - a. Educational Support Personnel-Non-Instructional
- X. Committee Reports
 - A. Finance Committee, N. Wahl, Chair
 - B. Personnel Committee, T. Wierenga, Chair
 - C. Policy Committee, S. Carr, Chair
- XI. Reports
 - A. Information
 1. Draft #3 of the 2012-2013 TCD Student Attendance Calendar
 2. Labor Market Update
 - B. Leadership Team Reports
 1. Assistant Principal for Student Services
 2. Assistant Principal for Curriculum and Instruction
 3. Principal
 4. 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