

Notice of Meeting

The Regular DAOES June 21, 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, June 21, 2012.

Agenda

Call to Order, Pledge of Allegiance, and Roll Call

I. Minutes

A. Regular May 17, 2012 Meeting Minutes

Motion to approve minutes of the regular May 17, 2012 meeting.

B. Closed Session May 17, 2012 Minutes

Motion to approve minutes of the May 17, 2012 Closed Session.

II. Public Comments

III. Correspondence

IV. President's Report

V. Closed Session

Motion to enter into closed session for the purpose of 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.

VI. Information Report

A. The Workforce Boards of Metropolitan Chicago Overview of the Economy Report

B. Marketing Update

VII. Financial Information

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

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 June 21, 2012 Consent Agenda Items A- J.

A. Financial Reports

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

B. Rehiring of Educational Support Personnel

C. Rehiring of Tenured Certified Staff Members

D. Payment of Bills - June 30, 2012

E. Payment of SELF Insurance, Utilities, Textbooks, and Building Renovation Bills-
July 2012

F. MB Financial Bank Resolution

G. Prevailing Wage Resolution

H. Miscellaneous Pay Rates

I. Personnel

1. Appointments
 - a. Certified
 - b. Temporary Summer Workers

J. Donations

IX. Action Items - Director's Recommendations

A. Approval of Resolution for Dismissal of Tenured Teacher

Motion to approve and adopt the RESOLUTION BY THE BOARD OF DIRECTORS, DUPAGE AREA OCCUPATIONAL EDUCATION SYSTEM ("DAOES"), DUPAGE COUNTY, ILLINOIS AUTHORIZING NOTICE OF CHARGES AND DISMISSAL OF TEACHER, as discussed in closed session."

B. FY'13 Educational Support Staff and Exempt Salary Recommendations

C. FY'13 Recommended Starting Salary Ranges for Educational Support Personnel

D. Technology Systems Upgrade

X. Committee Reports

A. Finance Committee, N. Wahl, Chair

1. Notice of Public Hearing

Motion to place the tentative DAOES FY'13 Budget on display at the Technology Center of DuPage and schedule a public hearing on the budget for August 16, 2012, at 10:30 a.m., in Rooms E & F of the Technology Center of DuPage.

B. Personnel Committee, T. Wierenga, Chair

1. Board of Directors Self-Evaluation

C. Policy Committee

1. Policies on Second Reading

Motion to adopt policies: 2:250; 4:80; 5:90; 5:100; and 5:200 on second reading.

XI. Reports

A. Discussion

B. Leadership Team Reports

1. Assistant Principal for Student Services
2. Assistant Principal for Curriculum and Instruction
3. Principal
4. Director

XII. New Business

A. Recognition

B. Installation of Board Officers and Recognition of Outgoing Board President

C. Reorganization Consent Agenda

Motion to approve Reorganization Consent Agenda Items 1-16.

XIII. Adjournment