

Notice of Meeting

The Regular DAOES August 2, 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, August 2, 2012.

Agenda

Call to Order, Pledge of Allegiance, and Roll Call

I. Minutes

A. Regular June 21, 2012

Motion to approve minutes of the regular June 21, 2012 meeting.

B. June 21, 2012, Closed Session

Motion to approve minutes of the June 21, 2012 Closed Session.

II. Public Comments

III. Correspondence

IV. President's Report

A. Welcome New Members

B. Committee Assignments

V. Closed Session

Request a 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

VII. Financial Information

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

A. Statement of Cash & Investments

B. Revenue and Expenditure Reports

1. Revenue

2. Expenditures

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

VIII. Action Items - Consent Agenda

Motion to approve August 2, 2012 Consent Agenda Items A- C.

A. Financial Reports

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

B. Personnel

1. Appointments
 - a. Certified
 - (1) Cosmetology
 - (2) HVAC & Refrigeration and Residential Wiring & Home Technology
 - (3) Data Entry Occupations and Office Systems Technology
 - b. Educational Support Personnel-Instructional

C. Donations

IX. Action Items - Director's Recommendations

A. Job Description

1. Assistant Principal for Operations
Motion to approve the job description for Assistant Principal for Operations, as presented.

B. Personnel

1. Resignation Agreement and General Release
Motion to approve the Resignation and General Release, as presented.

X. Committee Reports

A. Finance Committee

1. FY 2013 Budget Adoption
Motion to adopt the FY 2013 DAOES Budget for the fiscal year beginning July 1, 2012, and ending June 30, 2013.

B. Personnel Committee

C. Policy Committee

XI. Reports

A. Leadership Team Reports

1. Assistant Principal for Student Services
2. Principal
3. Director

XII. New Business

XIII. Adjournment