

Notice of Meeting

The Regular DAOES October 18, 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, October 18, 2012.

Agenda

Call to Order, Pledge of Allegiance, and Roll Call

I. Minutes

A. Regular September 20, 2012 Meeting Minutes

Motion to approve minutes of the regular September 20, 2012 meeting.

B. September 20, 2012 Closed Session Minutes

Motion to approve minutes of the September 20, 2012 Closed Session.

II. Public Comments

III. Correspondence

IV. Recognition

A. Student Recognition

1. Briana Randle-Wheaton Warrenville South High School

V. President's Report

VI. Information Report

A. TCD Program Informational Report

1. Criminal Justice
2. Fire Science

B. 2012 Audit Report (Baker Tilly Virchow Krause, LLP representatives)

VII. 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.

Request a closed session for the purpose of considering information regarding collective bargaining negotiating matters between the public body and its

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

employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

VIII. Financial Information

The Board acknowledges the receipt of the 2012 Audit Report, Statement of Cash & Investments and Revenue & Expenditure Reports for September 2012.

A. Statement of Cash & Investments

B. Revenue & Expenditure Reports

1. Revenue

2. Expenditure

IX. Action Items - Consent Agenda

Motion to approve the October 18, 2012 Consent Agenda items A-C.

A. Financial Reports

1. Treasurer's Report

2. Payment of Invoices

a. Imprest

b. Ratification

c. Approval

d. Payment of Bills

B. Personnel

1. Appointments -At-will Cosmetology Instructor

2. Extra Duty Assignments-Club Sponsors and SKILLS USA

3. Contract Modifications-Administration

C. Donations

X. Action Items - Director's Recommendations

A. Closed Session Minutes

Motion to release DAOES Board of Directors closed session minutes of April 19, 2012; May 17, 2012; June 21, 2012 and August 2, 2012; retain closed session minutes of March 15, 2012 and all previously retained minutes of the DAVEA Board of Control; and approve destruction of the audio recording of the October 21, 2010 closed session.

B. Resignation Agreement and General Release

Motion to approve the Resignation Agreement , as discussed in closed session.

C. Boiler Retrofit Proposal

Motion to approve the Boiler Retrofit Proposal, as presented.

XI. Committee Reports

A. Finance Committee

B. Personnel Committee

C. Policy Committee

1. Policies on First Reading

3:40; 4:180; 5:130; 6:235; 7:140; and 7:340.

XII. Reports

A. Information

1. Perkins Update

2. Administrative Salaries Posted

B. Leadership Team Reports

1. Assistant Principal for Student Services

2. Assistant Principal for Curriculum and Instruction

3. Assistant Principal for Operations

4. Principal

5. Director

XIII. New Business

XIV. Adjournment