

Notice of Meeting

The Regular DAOES December 20, 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, December 20, 2012.

Agenda

Call to Order, Pledge of Allegiance, and Roll Call

I. Minutes

A. Regular November 15, 2012 Meeting Minutes

Motion to approve minutes of the regular November 15, 2012 meeting.

B. November 15, 2012 Closed Session Minutes

Motion to approve minutes of the November 15, 2012 Closed Session.

II. Public Comments

III. Correspondence

IV. Recognition

A. Student Recognition

1. Rosy Mindova-Westmont High School

V. President's Report

VI. Information Report

A. TCD Information Report

1. Auto Body Repair & Refinishing
2. Automotive Technology
3. HVAC & Refrigeration and Residential Wiring & Home Technology Integration

B. TCD Explore Report

VII. Financial Information

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

A. Statement of Cash & Investments

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

B. Revenue & Expenditure Reports

1. Revenue
2. Expenditure

VIII. Action Items - Consent Agenda

Motion to approve the December 20, 2012 Consent Agenda Items A-D.

A. Financial Reports

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

B. Summer School Proposal

C. Personnel

1. Retirement
 - a. Joseph Kolar
 - b. Christine Bending
2. Resignation
 - a. Melissa Victor

D. Donations

IX. 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.

X. Action Items

A. Resignation

XI. Committee Reports

- A. Finance Committee, N. Wahl, Chair
- B. Personnel Committee, L. Panega, Chair
- C. Policy Committee, P.Sullivan, Chair

XII. Reports

A. Information

1. Draft #2 of the 2013-2014 TCD Student Attendance Calendar

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