

Notice of Meeting

The Regular DAOES January 17, 2013 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, January 17, 2013.

Agenda

Call to Order, Pledge of Allegiance, and Roll Call

I. Minutes

A. Regular December 20, 2012 Meeting Minutes

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

B. December 20, 2012 Closed Session Minutes

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

II. Public Comments

III. Correspondence

IV. Recognition

A. Student Recognition

1. Ethan Myers-Wheaton North High School

V. President's Report

VI. Information Report

A. TCD Information Report

1. Data Entry Applications
2. Office Systems Technology
3. Computer Information Systems and Game Design

VII. Financial Information

The Board acknowledges the receipt of the Statement of Cash & Investments and Revenue & Expenditure Reports for December 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 January 17, 2013 Consent Agenda Items A-F.

A. Financial Reports

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

B. Personnel

1. Certified

C. New Student Organization

D. Student Organization Activity Fund Authorization

E. Extra Duty Assignments-Club Sponsor Stipend

F. 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. Personnel

1. Appointments

Motion to approve the Employment Contract between DAOES and Sonia Martinez, appointing her to the position of full-time Business Manager, effective July 1, 2013.

B. Amendment to Director's Employment Contract

Motion to adopt a Resolution to Amend the Director's Contract.

C. Executive Director Search Proposal

Motion to approve the School Exec Connect Executive Director Search Proposal as presented.

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. Staffing 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