

Notice of Meeting

The Regular DAOES March 21, 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, March 21, 2013.

Agenda

Call to Order, Pledge of Allegiance, and Roll Call

I. Minutes

A. Regular February 21, 2013 Meeting Minutes

Motion to approve minutes of the regular February 21, 2013 meeting.

B. February 21, 2013 Closed Session Minutes

Motion to approve minutes of the February 21, 2013 Closed Session.

II. Public Comments

III. Correspondence

IV. Recognition

A. Student Recognition - Eric Focht-Immaculate Conception

V. President's Report

VI. Information Report

A. TCD Information Report

1. Certified Nursing Assistant

VII. Financial Information

The Board acknowledges the receipt of the Statement of Cash & Investments and Revenue & Expenditure Reports for February 2013.

A. Statement of Cash & Investments

B. Revenue & Expenditure Reports

1. Revenue

2. Expenditure

VIII. Action Items - Consent Agenda

Motion to approve March 21, 2013 Consent Agenda Items A-E.

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

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
 - a. Construction Trades
 - b. Cosmetology
 - c. Student Services Assistant

C. Overnight Field Trip Request

D. 2014 Miscellaneous Pay Rates

E. Donations

IX. Closed Session

Request a closed session for the purpose of considering information regarding the appointment, employment, compensation, discipline, or performance, or dismissal of specific employees, including hearing testimony on a complaint lodged against an employee to determine its validity.

X. Action Items

A. FY'14 Staffing

1. Honorable Dismissal of Tenured Teachers
Motion to adopt a Resolution Authorizing Honorable Dismissal of Tenured Teachers.
2. Honorable Dismissal and Non-renewal of Non-Tenured Teachers
Motion to adopt a Resolution Authorizing Honorable Dismissal and Non-Renewal of Non-Tenured Teachers.
3. Honorable Dismissal of Educational Support Personnel
Adopt a Resolution Authorizing Honorable Dismissal of Educational Support Personnel.

B. Appointment of DAOES Director

Motion to approve the 2013-2016 Director's contract as discussed in closed session.

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. Enrollment Update

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