

Notice of Meeting

The Regular DAOES April 18, 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, April 18, 2013.

Agenda

Call to Order, Pledge of Allegiance, and Roll Call

I. Minutes

A. Regular March 21, 2013 Meeting Minutes

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

B. March 21, 2013 Closed Session Minutes

Motion to approve the March 21, 2013 Closed Session Minutes.

II. Public Comments

III. Correspondence

IV. Recognition

A. Student Recognition

1. Tanisha Tate-York South High School

V. President's Report

VI. Information Report

A. TCD Information Report

1. Integrated Construction Skills
2. Early Childhood Education and Care
3. Cosmetology

B. Proposed 2013-2014 Textbooks and Workbooks

C. National Career Readiness Certificate Testing Information

VII. Financial Information

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

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 April 18, 2013 Consent Agenda Items A-E.

A. Financial Reports

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

B. Personnel

1. Rehiring of Administration
2. Rehiring of Program Coordinators
3. Rehiring of Educational Support Personnel

C. 2014 Career & Technical Education Plan and Grants

D. Netrix Service Agreement

E. Donations

IX. Action Items - Director's Recommendations

A. Review of Closed Session Minutes

Motion to release DAOES Board of Directors closed session minutes for January 17, 2013; December 20, 2012; and November 15, 2012; retain all previously retained minutes of the DAVEA Board of Control; and approve destruction of the audio recording of the October 20, 2011; June 16, 2011 and May 19, 2011 closed sessions.

B. FY14 Educational Support Staff and Exempt Salary Recommendations

Motion to approve the FY14 Educational Support Staff and Exempt Salary Recommendations.

C. Staffing

1. Honorable Dismissal of Educational Support Personnel

Motion to approve a Resolution Authorizing the Honorable Dismissal of Educational Support Personnel.

X. Committee Reports

A. Finance Committee, N. Wahl, Chair

B. Personnel Committee, L. Panega, Chair

C. Policy Committee, P. Sullivan, Chair

1. Policies on First Reading

2:220 Update 1 & 2; 4:15 Update 1 & 2 ; 4:170 Update 1 Option 1; 5:30; 5:50; 5:125; 5:260; 6:220; 6:240; 6:65; 7:190 Option; 8:20 Update 1; and 8:25.

XI. Reports

A. 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

XII. New Business

XIII. 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.

XIV. Adjournment