

Notice of Meeting

The Regular DAOES August 29, 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, August 29, 2013.

Agenda

Call to Order, Pledge of Allegiance, and Roll Call

I. Minutes

A. Regular June 6, 2013

Motion to approve minutes of the regular June 6, 2013 meeting.

II. Public Comments

III. Correspondence

IV. President's Report

A. Welcome New Members

B. Committee Assignments

V. Closed Session

Request a closed session for the purpose of 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.

VI. Information Report

VII. Financial Information

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

A. Statement of Cash & Investments

1. June 2013

2. July 2013

B. Revenue and 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

- a. June 2013
- b. July 2013
- 2. Expenditures
 - a. June 2013
 - b. July 2013

VIII. Action Items - Consent Agenda

Motion to approve August 29, 2013 Consent Agenda Items A- C.

A. Financial Reports

- 1. Treasurer's Reports
 - a. June 2013
 - b. July 2013
- 2. Payment of Invoices
 - a. Imprest
 - (1) June 2013
 - (2) July 2013
 - b. Ratification
 - (1) June 2013
 - (2) July 2013
 - c. Approval
 - (1) June 24, 2013
 - (2) July 2013
 - Board Pre-approved Bills
 - (3) August 2013
 - d. Payment of Bills

B. Personnel

- 1. Appointments
 - a. Certified
 - (1) Computer Information Systems & Game Design
 - b. Educational Support Personnel-Instructional
 - (1) Student Services
 - (2) Student Services-Auto Body
 - c. Educational Support Personnel-Non-Instructional

(1) Registrar

2. Resignations

C. Trinity Christian College Lease Addendum

IX. Committee Reports

A. Finance Committee

1. FY 2014 Budget & Planning Information

B. Personnel Committee

1. Board of Directors Self Evaluation

C. Policy Committee

X. Action Items - Director's Recommendations

A. FY 2014 Budget Adoption

Motion to adopt the FY 2014 DAOES Budget for the fiscal year beginning July 1, 2013, and ending June 30, 2014.

B. Personnel

1. Request Approval of Mediated Settlement

Motion to approve the settlement agreement with an employee, as discussed in closed session.

XI. Reports

A. Leadership Team Reports

1. Assistant Principal for Student Services

2. Assistant Principal for Curriculum & Instruction

3. Assistant Principal for Operations

4. Principal

5. Director

XII. New Business

XIII. Adjournment