

Notice of Meeting

The Regular DAOES October 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, October 17, 2013.

Agenda

Call to Order, Pledge of Allegiance, and Roll Call

I. Minutes

A. Regular September 19, 2013 Meeting Minutes

Motion to approve minutes of the regular September 19, 2013 meeting.

II. Public Comments

III. Correspondence

IV. Recognition

A. Student Recognition

1. Bhumik Patel-Lake Park High School

V. President's Report

VI. Information Report

A. TCD Program Informational Report

1. Criminal Justice

2. Fire Science

VII. 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.

VIII. Financial Information

The Board acknowledges the receipt of the 2013 Audit Report, Statement of Cash & Investments and Revenue & Expenditure Reports for September 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

IX. Action Items - Consent Agenda

Motion to approve the October 17, 2013 Consent Agenda items A-B.

A. Financial Reports

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

B. Personnel

1. Extra Duty Assignments-Club Sponsors and SKILLS USA

X. Committee Reports

- A. Finance Committee
- B. Personnel Committee
- C. Policy Committee

XI. Action Items

A. Closed Session Minutes

Motion to release DAOES Board of Directors closed session minutes of April 19, 2012; May 17, 2012; June 21, 2012 and August 2, 2012; retain closed session minutes of March 15, 2012 and all previously retained minutes of the DAVEA Board of Control; and approve destruction of the audio recording of the October 21, 2010 closed session.

B. Policies on Second Reading

Motion to adopt policies: 2:105; 5:20; 6:120; and 7:340.

C. FinishMaster Automotive & Industrial Paint Consignment Agreement

Motion to approve FinishMaster Automotive & Industrial Paint Consignment Agreement as presented.

XII. Reports

A. Information

1. Administrator and Teacher Salary and Benefits

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