

Notice of Meeting

The Regular DAOES November 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, November 21, 2013.

Agenda

Call to Order, Pledge of Allegiance, and Roll Call

I. Minutes

A. Regular October 17, 2013 Meeting Minutes

Motion to approve minutes of the regular October 17, 2013 meeting.

II. Public Comments

III. Correspondence

IV. Recognition

A. Student Recognition

1. Matt Krygeris, Downers Grove North High School

V. President's Report

VI. Information Report

A. TCD Informational Report

1. Culinary, Pastry Arts, & Hospitality Management

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 Statement of Cash & Investments and Revenue & Expenditure Reports for October 2013.

A. Statement of Cash & Investments

B. Revenue & Expenditure Reports

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

1. Revenue
2. Expenditure

IX. Action Items - Consent Agenda

Motion to approve the November 21, 2013 Consent Agenda item A-D.

A. Financial Reports

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

B. Intergovernmental Agreements

1. Wood Dale Fire Protection District
2. Addison Fire Protection District

C. Personnel

1. Resignations
 - a. Student Services Assistant
 - b. Maintenance Foreman
 - c. Fire Science

D. Donations

X. Committee Reports

- A. Finance Committee, K. Pierce Chair
- B. Personnel Committee, L. Panega, Chair
- C. Policy Committee, P. Sullivan, Chair

XI. Action Items - Director's Recommendations

A. School Energy Efficiency Project Grant

Motion to approve submittal of an application for the School Energy Efficiency Project Grant.

B. School Maintenance Project Grant

Motion to approve submittal of an application for the School Maintenance Project Grant.

XII. Reports

A. Information

1. Draft 1 of 2014-2015 TCD Student Attendance 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