

Notice of Meeting

The Regular DAOES December 19, 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, December 19, 2013.

Agenda

Call to Order, Pledge of Allegiance, and Roll Call

I. Minutes

A. Regular November 21, 2013 Meeting Minutes

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

II. Public Comments

III. Correspondence

IV. Recognition

A. Student Recognition

1. Stewart Avdich-Downers Grove North High School

V. President's Report

VI. Information Report

A. TCD Information Report

1. Automotive Technology
2. HVAC & Refrigeration and Residential Wiring & Home Technology Integration

B. Marketing Update

C. 2013 Audit Report (Baker Tilly Virchow Krause, LLP representatives)

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

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

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

A. Statement of Cash & Investments

B. Revenue & Expenditure Reports

1. Revenue

2. Expenditure

IX. Action Items - Consent Agenda

Motion to approve the December 19, 2013 Consent Agenda Items A-D.

A. Financial Reports

1. Treasurer's Report

2. Payment of Invoices

a. Imprest

b. Ratification

c. Approval

d. Payment of Bills

B. Summer School Proposal

C. Personnel

1. Appointments

a. Student Services Assistant

2. Resignations

a. Emergency First Aid Provider/Teacher Assistant

3. Salary Adjustment

D. Donations

X. Committee Reports

A. Finance Committee, K. Pierce, Chair

B. Personnel Committee, L. Panega, Chair

1. Director's Goals

C. Policy Committee, P.Sullivan, Chair

1. Policies on First Reading

XI. Action Items

A. Director's Goals

Motion to approve the Director's goals for the 2013-2014 school year.

XII. 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

XIII. New Business

XIV. Adjournment