

# Notice of Meeting

The Regular DAOES June 19, 2014 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, June 19, 2014.

## Agenda

### Call to Order, Pledge of Allegiance, and Roll Call

- I. Minutes
  - A. Regular May 15, 2014 Meeting Minutes
    - Motion to approve minutes of the regular May 15, 2014 meeting.*
- II. Public Comments
- III. Correspondence
- IV. President's Report
- V. Information Report
  - A. FY'15 Tentative Budget Summary
- VI. Financial Information
  - The Board acknowledges the receipt of the Statement of Cash & Investments and Revenue & Expenditure Reports for May 2014.*
  - A. Statement of Cash & Investments
  - B. Revenue & Expenditure Reports
    - 1. Revenue
    - 2. Expenditure
- VII. Action Items - Consent Agenda
  - Motion to approve June 19, 2014 Consent Agenda Items A- H.*
  - A. Financial Reports
    - 1. Treasurer's Report
    - 2. Payment of Invoices
      - a. Imprest
      - b. Ratification

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

- c. Approval
  - d. Payment of Bills
- B. Payment of Bills - June 30, 2014
- C. Payment of SELF Insurance, Utilities, Textbooks, and Building Renovation Bills- July 2014
- D. MB Financial Bank Resolution
- E. Prevailing Wage Resolution
- F. Personnel
  - Approval of Personnel Report to include Employment, Resignation, Retirement and Leave of Absence of Administrative, Certified, Classified and Non-Union staff
  - 1. Appointments
    - a. Certified
      - (1) Employee Position Change
      - (2) Fire Science
      - (3) Criminal Justice
      - (4) Horticulture/Power Equipment Technology/Engineering Design and Development
    - b. Rehiring of Licensed Staff
    - c. Educational Support Personnel-Instructional
    - d. Temporary Summer Workers
  - 2. Retirement
- G. Reorganization
  
- H. Donations

VIII. Closed Session

***Motion to enter into 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.***

IX. Committee Reports

- A. Finance Committee, K. Pierce, Chair
- B. Personnel Committee, L. Panega, Chair
  - 1. Director's Evaluation

C. Policy Committee, P. Sullivan, Chair

X. Action Items

A. Director's Employment Contract

***Motion to approve the contract between James Thorne and the Board of Directors of the DuPage Area Occupational Education System, covering July 1, 2014 to June 30, 2017.***

B. Notice of Public Hearing

***Motion to place the tentative DAOES FY'15 Budget on display at the Technology Center of DuPage and schedule a public hearing on the budget for August 21, 2014, at 10:30 a.m., in Rooms E & F of the Technology Center of DuPage.***

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

A. Recognition

B. Installation of Board Officers and Recognition of Outgoing Board President

XIII. Adjournment