

Notice of Meeting

The Regular DAOES September 18, 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, September 18, 2014.

Agenda

Call to Order, Pledge of Allegiance, and Roll Call

- I. Minutes
 - A. Regular August 21, 2014 Meeting Minutes
 - Motion to approve minutes of the regular August 21, 2014 meeting.*
- II. Public Comments
- III. Correspondence
- IV. Recognition
 - A. Student Recognition
 - 1. Alexis Brown, Wheaton Warrenville South High School
 - B. Perfect Attendance
 - 1. Francisco Carrillo, Glenbard West High School/Directions
 - 2. Kiana Elion, Fenton High School
 - 3. Gabriela Fuller, Glenbard North High School
 - 4. Maria Garcia-Grande, Glenbard North High School
 - 5. Alyssa Ippolito, Neuqua Valley High School
 - 6. Marissa Kocour, Naperville Central High School
 - 7. Daniel O'Heron, Lyons Township High School
 - 8. Hannah Rogers, Wheaton North High School
 - 9. Jacob Stellmach, Metea Valley High School
 - 10. Duy Vo, Glenbard North High School/Directions
 - C. Introductions
 - 1. Introduction of New Staff

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. Kate Graczyk, Emergency First Aid Provider
- b. Michaelle Jaeger, Fire Science Instructor
- c. Jonathan Kinczyk, Horticulture/Power Equipment Technology & PLTW Instructor
- d. Mark Lindberg, Digital Electronics Instructor
- e. Michelle Miklinski, Student Services Assistant
- f. James Soroparu, Construction Trades Instructor
- g. Margaret Todd, C N A Lab Supervisor
- h. Yvonne Truszkowski, Student Services Assistant
- i. Sheri Tucci, Early Childhood Education & Care Student Services Assistant
- j. James Whitmer, Criminal Justice Instructor
- k. Evan Wright, Computer information Systems & Game Design Instructor

2. DuPage Leadership Team

V. President's Report

A. Committee Assignments

VI. Information Reports

A. TCD Program Informational Report

1. PLTW: EDD/IED/POE/DE/CEA

VII. Financial Information

The Board acknowledges the receipt of the Statement of Cash & Investments and Revenue & Expenditure Reports for August 2014.

A. Statement of Cash & Investments

1. August 2014

B. Revenue & Expenditure Reports

1. Revenue

a. August 2014

2. Expenditures

a. August 2014

VIII. Action Items - Consent Agenda

Motion to approve September 18, 2014, Consent Agenda Items A-E.

A. Financial Reports

1. Treasurer's Report

- a. August 2014
 - 2. Payment of Invoices
 - a. Imprest
 - (1) August 2014
 - b. Ratification
 - (1) August 2014
 - c. Approval
 - (1) August 2014
 - d. Payment of Bills
 - B. Personnel
 - 1. Appointments
 - a. Educational Support Personnel-Instructional
 - (1) Student Services Assistant-Medical & Health Care Careers
 - 2. Staff Salary Adjustments
 - C. Activity Funds
 - D. Advisory Committee Rosters
 - E. Donations
- IX. 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.***
- X. Committee Reports
- A. Finance Committee
 - B. Personnel Committee
 - C. Policy Committee
- XI. Reports
- A. Information
 - 1. Cosmetology Summer School Report
 - B. Leadership Team Reports
 - 1. Assistant Principal for Student Services
 - 2. Assistant Principal for Curriculum and Instructional Technology

3. Principal

4. Director

XII. New Business

XIII. Adjournment