

Notice of Meeting

The Regular DAOES October 16, 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, October 16, 2014.

Agenda

Call to Order, Pledge of Allegiance, and Roll Call

I. Minutes

A. Regular September 18, 2014 Meeting Minutes

Motion to approve minutes of the regular September 18, 2014 meeting.

II. Public Comments

III. Correspondence

IV. Recognition

A. Student Recognition

1. Bianca Valadez-Fenton High School

V. President's Report

VI. Information Report

A. TCD Program Informational Report

1. Fire Science

B. 2014 Audit Report (Baker Tilly Virchow Krause, LLP representatives)

VII. Financial Information

The Board acknowledges the receipt of the 2014 Audit Report, Statement of Cash & Investments and Revenue & Expenditure Reports for September 2014.

A. Statement of Cash & Investments

B. Revenue & Expenditure Reports

1. Revenue

2. Expenditure

VIII. Action Items - Consent Agenda

Motion to approve the October 16, 2014 Consent Agenda items A-C.

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. 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
2. Resignations
 - a. Criminal Justice
 - b. Cosmetology
3. Family and Medical Leave Act Request

C. Facility Use Agreement between College of DuPage and DuPage Area Occupational Education System

IX. Closed Session

Request a closed session for the purpose of considering information regarding collective bargaining negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

X. Committee Reports

- A. Finance Committee
- B. Personnel Committee
- C. Policy Committee
 1. Policies on First Reading
4:160; 4:170; and 4:175

XI. Action Items

A. Closed Session Minutes

Motion to release DAOES Board of Directors closed session minutes of June 19, 2014; and all previously retained minutes of the DAVEA Board of Control; and approve destruction of the audio recording of the March 21, 2013; January 17, 2013; and December 20, 2013 closed sessions.

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 Instructional Technology

3. Principal

4. Director

XIII. New Business

XIV. Adjournment