

Notice of Meeting

The Regular DAOES November 20, 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, November 20, 2014.

Agenda

Call to Order, Pledge of Allegiance, and Roll Call

I. Minutes

A. Regular October 16, 2014 Meeting Minutes

Motion to approve minutes of the regular October 16, 2014 meeting.

B. October 16, 2014 Closed Session Minutes

Motion to approve the minutes of the October 16, 2014 closed session

II. Public Comments

III. Correspondence

IV. Recognition

A. Student Recognition

1. Thomas Kennedy-Glenbard North High School

V. President's Report

VI. Information Report

A. TCD Informational Report

1. Culinary, Pastry Arts, & Hospitality Management

VII. Financial Information

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

A. Statement of Cash & Investments

B. Revenue & Expenditure Reports

VIII. Action Items - Consent Agenda

Motion to approve the November 20, 2014 Consent Agenda item A-B.

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

B. Personnel

1. Certified Appointment
 - a. Cosmetology Program Coordinator
 - b. Criminal Justice Instructor
2. Family and Medical Leave Act Request
3. Retirement
 - a. Dominic A. Pacenti

IX. 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.

X. Committee Reports

A. Finance Committee, K. Pierce Chair

B. Personnel Committee, L. Panega, Chair

1. Director's Goals

C. Policy Committee, R. Rammer, Chair

2:140; 4:150; 4:60; 5:10; 5:30; 5:185; 5:220; 5:250; 5:260, Update 1 & 2; 5:330; 7:20 Update 1 & 2; and 7:180, Option 3 & 4.

1. Policies on First Reading

XI. Action Items-Director's Recommendations

A. Personnel

Motion to approve without pay, the two (2) day suspension of full-time Criminal Justice Instructor, James Leveile.

1. Disciplinary Action

B. Policies on Second Reading

Motion to adopt policies: 4:160, 4:170, update 1, 2 and 4; and 4:175.

C. Program Name Change

1. Certified Nursing Assistant

Motion to approve change of program name from Certified Nursing Assistant to Nursing Assistant Training program.

2. Fire Science

Motion to approve change of program name from Fire Science to Fire Science/Emergency Medical Technician.

3. Medical & Health Care Careers

Motion to approve change of program name from Medical & Health Care Careers to Medical Terminology & Health Care Careers.

D. Implementation of Welding Program

Motion to implement a Welding Technology program.

XII. Reports

A. 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