

Notice of Meeting

The Regular DAOES December 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, December 18, 2014.

Agenda

Call to Order, Pledge of Allegiance, and Roll Call

I. Minutes

A. Regular November 20, 2014 Meeting Minutes

Motion to approve minutes of the regular November 20, 2014 meeting.

II. Public Comments

III. Correspondence

IV. Recognition

A. Student Recognition

1. Nicolette Yonkee-Lake Park 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. Technology Centers That Work

VII. Financial Information

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

A. Statement of Cash & Investments

B. Revenue & Expenditure Reports

1. Revenue

2. Expenditure

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

VIII. 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.

IX. Action Items - Consent Agenda

Motion to approve the December 18, 2014 Consent Agenda Items A-D.

A. Financial Reports

1. Treasurer's Report
2. Payment of Invoices
 - a. Student Activity
 - b. Imprest
 - c. Ratification
 - d. Approval
 - e. Payment of Bills

B. Summer School Proposal

C. Personnel

1. Resignation
 - a. Network Technician

D. Donations

X. Committee Reports

- A. Finance Committee, K. Pierce, Chair
- B. Personnel Committee, L. Panega, Chair
- C. Policy Committee, R. Rammer, Chair

XI. Action Items-Director's Recommendations

A. Personnel

1. Approval of Notice Remediation
Motion to approve the Notice of Remediation and Suspension of Danielle Othon as discussed in closed session.

B. Policies on Second Reading

Motion to adopt policies 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.

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