

Notice of Meeting

The Regular DAOES February 19, 2015 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, February 19, 2015.

Agenda

Call to Order, Pledge of Allegiance, and Roll Call

I. Minutes

A. Regular January 15, 2015 Meeting Minutes

Motion to approve minutes of the regular January 15, 2015 meeting.

II. Public Comments

III. Correspondence

IV. Recognition

A. Student Recognition

1. Martin Stubben-St. Francis High School

V. President's Report

VI. Information Report

A. TCD Information Report

1. Nursing Assistant Training Program
2. Medical Terminology & Healthcare Careers

VII. Financial Information

The Board acknowledges the receipt of the Statement of Cash & Investments and Revenue & Expenditure Reports for January 2015.

A. Statement of Cash & Investments

B. Revenue & Expenditure Reports

1. Revenue
2. Expenditure

VIII. Action Items - Consent Agenda

Motion to approve February 19, 2015 Consent Agenda Items A-D.

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. Student Activity
 - b. Imprest
 - c. Ratification
 - d. Approval
 - e. Payment of Bills

B. Overnight Field Trip Request

1. SKILLS USA

C. Personnel

1. Resignation
 - a. Cosmetology Program Coordinator
2. Appointment
 - a. Cosmetology Program Coordinator
3. Increase in Teaching Assignment
 - a. Educational Support Personnel-Instructional
 - (1) Student Services Assistant-Early Childhood Education and Care

D. FY'16 Short-term Rental Rates

IX. Closed Session

Request a closed session for the purpose of considering information regarding collective 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, K. Pierce, Chair
- B. Personnel Committee, L. Panega, Chair
- C. Policy Committee, R. Rammer, Chair

XI. Action Items - Director's Recommendations

- A. Request for Bid-Summer 2015 Construction/Renovation Project
Motion to authorize staff to advertise for bid for the Summer 2015 Construction-Renovation Project.

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