

Notice of Meeting

The Regular DAOES May 21, 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, May 21, 2015.

Agenda

Call to Order, Pledge of Allegiance, and Roll Call

- I. Minutes
 - A. Regular April 16, 2015 Meeting Minutes
Motion to approve minutes of the regular April 16, 2015 meeting.
 - B. April 16, 2015 Closed Session Minutes
Motion to approve the minutes of the April 16, 2015 closed session.
- II. Public Comments
- III. Correspondence
- IV. Recognition
 - A. Student Recognition
 - 1. Rachel Rosales-Naperville North High School
- V. President's Report
 - A. Election of 2015-2016 Organizational Year Board Officers and Appointment of Secretary and Treasurer
Motion to nominate Douglas Domeracki for Board President and Bruce Law for Board Vice President for the 2015-2016 organizational year, and appoint Sonia Martinez as Board Treasurer and Rima Black as Board Secretary for the 2015-2016 organizational year.
- VI. Information Report
 - A. TCD Information Report
 - 1. Horticulture/Power Equipment Technology
 - 2. Multimedia & Television Production
 - B. National Career Readiness Certificate Testing Information

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

VII. Financial Information

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

A. Statement of Cash & Investments

B. Revenue & Expenditure Reports

1. Revenue
2. Expenditure

VIII. Action Items - Consent Agenda

Motion to approve May 21, 2015 Consent Agenda Items A-H.

A. Financial Reports

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

B. Personnel

1. Rehiring of Educational Support Personnel
2. Hiring of Summer School Personnel
3. Extra Duty Assignments-Club Sponsor
4. Resignation
 - a. Cosmetology
 - b. Core Subject Specialist-Reading
5. Appointments
 - a. Employee Reassignment
 - (1) Student Services Assistant to Student Services Assistant-Medical Terminology and Health Care Careers
 - (2) Student Services Assistant-Early Childhood Education and Care to Student Services Assistant
 - b. Temporary Summer Workers
 - c. Receptionist/Business Office Assistant

- C. Textbooks and Workbooks for 2015-2016
- D. Summer School 2015 Plan Proposal
- E. Skills USA Overnight Field Trip Request
- F. Lease Agreements
 - 1. Directions
 - 2. Community College 502 Truck Driving Lease
- G. Illinois Municipal Retirement Fund Authorized Agent
- H. 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 and 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, K. Pierce, Chair
 - 1. FY16 Budget Discussion
- B. Personnel Committee, L. Panega, Chair
 - 1. Board of Directors Self-Evaluation
 - 2. DAOES Director's Evaluation
- C. Policy Committee, R. Rammer, Chair
 - 1. Policies on First Reading
2:250; 3:40; 5:40; 5:120; 5:180; 5:270; and 5:330

XI. Reports

- A. 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