

Notice of Meeting

The Regular DAOES June 18, 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, June 18, 2015.

Agenda

Call to Order, Pledge of Allegiance, and Roll Call

I. Minutes

A. Regular May 21, 2015 Meeting Minutes

Motion to approve minutes of the regular May 21, 2015 meeting.

B. May 21, 2015 Closed Session Minutes

Motion to approve the minutes of the May 21, 2015 closed session

II. Public Comments

III. Correspondence

IV. President's Report

V. Information Report

A. FY'16 Tentative Budget Summary

B. Proposed 2015-2016 Textbooks and Workbooks

VI. Financial Information

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

A. Statement of Cash & Investments

B. Revenue & Expenditure Reports

1. Revenue

2. Expenditure

VII. Action Items - Consent Agenda

Motion to approve June 18, 2015 Consent Agenda Items A- F.

A. Financial Reports

1. Treasurer's Report

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

2. Payment of Invoices

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

B. Payment of Bills - June 30, 2015

C. Payment of SELF Insurance, Utilities, Textbooks, and Building Renovation Bills-
July 2015

D. Prevailing Wage Resolution

E. Personnel

1. Appointments

- a. Rehiring of Administration
- b. Certified
 - (1) Core Subject Specialist-Reading
 - (2) Automotive Technology
 - (3) Cosmetology

2. Resignations

- a. Student Services Assistant-Computer Information Systems & Game Design
- b. Nursing Assistant Training Program
- c. Executive Secretary

F. Reorganization

VIII. Closed Session

Motion to enter into 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.

IX. Committee Reports

A. Finance Committee, K. Pierce, Chair

B. Personnel Committee, L. Panega, Chair

C. Policy Committee, R. Rammer, Chair

X. Action Items

A. Policies on Second Reading

Motion to adopt policies: 2:250; 3:40; 5:40; 5:120; 5:180; 5:270; and 5:330.

B. Notice of Public Hearing

Motion to place the tentative DAOES FY'16 Budget on display at the Technology Center of DuPage and schedule a public hearing on the budget for August 20, 2015, at 10:30 a.m., in Rooms E & F of the Technology Center of DuPage.

C. Personnel

1. Appointment of Executive Secretary

Motion to allow the Director to appoint a full-time, fiscal year, Executive Secretary, effective July 1, 2015.

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

A. Recognition

B. Installation of Board Officers and Recognition of Outgoing Board President

XIII. Adjournment