

# Notice of Meeting

The Regular DAOES September 17, 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, September 17, 2015.

## Agenda

### Call to Order, Pledge of Allegiance, and Roll Call

- I. Public Comments
- II. Correspondence
- III. Recognition
  - A. Student Recognition
    1. Samantha Leonard, Wheaton Warrenville South High School
- IV. President's Report
  - A. Committee Assignments
- V. Financial Information

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

  - A. Statement of Cash & Investments
    1. August 2015
  - B. Revenue & Expenditure Reports
    1. Revenue
      - a. August 2015
    2. Expenditures
      - a. August 2015
- VI. Action Items - Consent Agenda
  - A. Minutes

Motion to approve minutes of the regular August 20, 2015 meeting.

    1. Regular August 20, 2105 Meeting Minutes

Motion to approve the minutes of the regular August 20, 2105 meeting.

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. August 20, 2015 Closed Session Minutes  
Motion to approve the minutes of the August 20, 2105 closed session.

B. Financial Reports

1. Treasurer's Report
  - a. August 2015
2. Payment of Invoices
  - a. Imprest
    - (1) August 2015
  - b. Ratification
    - (1) August 2015
  - c. Approval
    - (1) September 2015
  - d. Payment of Bills

C. Personnel

1. Appointments
  - a. Certified Staff
    - (1) Part-time Welding Instructor (2 positions)
  - b. Extra Duty Assignments  
Stipend amount pending Negotiated Agreement approval
    - (1) Coordinators
    - (2) Club Sponsors
2. Retirement
  - a. Certified Staff
    - (1) Full-Time, Certified, Professional Cooking, Baking and Service Instructor, and Program Coordinator

D. Activity Funds

Reaffirm the operation of the activity funds

E. Advisory Committee Rosters

F. Revision of the 2015-16 TCD Student Attendance Calendar

G. Textbook for 2015-16

H. Donations

VII. Closed Session

***Request a closed session for the purpose of:***

***1) 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.***

***2) Collective bargaining matters.***

VIII. Action Items - Director's Recommendations

- A. Ratification of the 2015-2018 Negotiated Agreement
- B. FY16 Educational Support Staff and Exempt Salary Recommendations
- C. FY16 CTEIG/Perkins Grant Planning & Administration Assistance

IX. Committee Reports

- A. Finance Committee
- B. Personnel Committee
- C. Policy Committee

X. Reports

A. Information

- 1. Administrative Salary and Benefit Data Report
- 2. Teacher Salary and Benefit Data Report
- 3. Cosmetology Summer School Report

B. Leadership Team Reports

- 1. Assistant Principal for Student Services
- 2. Assistant Principal for Curriculum and Instructional Technology
- 3. Principal
- 4. Director

XI. New Business

XII. Adjournment