

Notice of Meeting

The Regular September 16, 2010 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 16, 2010.

Agenda

Call to Order, Pledge of Allegiance, and Roll Call

I. Minutes

A. Regular August 19, 2010 Meeting Minutes

Motion to approve minutes of the regular August 19, 2010 meeting.

B. August 19, 2010 Closed Session Minutes

Motion to approve minutes of the August 19, 2010 Closed Session.

C. Introductions

1. DuPage Leadership Team

2. Susan Doser, Partnerships for College and Career Success Coordinator

3. Introduction of New Staff

a. Naperville Fire Science Instructor Andrew Hilk

b. Administrative Assistant to the Certified Nursing Assistant Program Jaqueline Jeffery

c. Criminal Justice Instructor James Leveille

d. Criminal Justice Instructor Monica Shackelford

II. Public Comments

III. Correspondence

IV. Recognition

A. Student Recognition

1. Britney Williams

B. Perfect Attendance

1. Norma Alicia Velazquez - Early Childhood Education & Care - Glenbard West High School

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. Andrea Torres - Cosmetology - Glenbard East High School
3. David Tessiatore - Fire Science/ EMT - Downers Grove North High School
4. Kelly Sachwitz - Cosmetology - Glenbard East High School
5. Terrence Gagala - Culinary, Pastry Arts & Hospitality Management - Downers Grove South High School
6. Rachel Bellgardt - Construction - Glenbard North High School

V. President's Report

- A. Welcome New Members
- B. DAOES Oath of Office
- C. Committee Assignments

VI. Information Report

- A. Summer Curriculum Reports
- B. TCD Program Informational Report
 1. Electronics & Pre- Engineering Technology
- C. Project Lead The Way Review
- D. Strategic Planning Preliminary Report
 1. Instruction / Program / Credentialing
 2. Partnerships

VII. Financial Reports

The Board acknowledges the receipt of the Statement of Cash & Investments and Revenue & Expenditure Reports for August 2010.

- A. Statement of Cash & Investments
- B. Revenue & Expenditure Reports
 1. Revenue
 2. Expenditures

VIII. Action Items - Consent Agenda

Motion to approve September 16, 2010, Consent Agenda Items 1-3.

- A. Consent Agenda
 1. Financial Reports
 - a. Treasurer's Report
 - b. Payment of Invoices
 - (1) Imprest

- (2) Ratification
- (3) Approval
- (4) Payment of Bills

- 2. Personnel
- 3. Advisory Committee Rosters
- 4. Donations

IX. Action Items - Director's Recommendations

A. Personnel Items

X. Committee Reports

XI. Reports

- A. Discussion
- B. Information
- C. Assistant Principal
- D. Principal
- E. Director

XII. New Business

XIII. 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.

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.

XIV. Adjournment