

Notice of Meeting

The Regular October 21, 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, October 21, 2010.

Agenda

Call to Order, Pledge of Allegiance, and Roll Call

I. Minutes

A. Regular September 16, 2010 Meeting Minutes

Motion to approve minutes of the regular September 16, 2010 meeting.

B. September 16, 2010 Closed Session Minutes

Motion to approve minutes of the September 16, 2010 Closed Session.

II. Public Comments

III. Correspondence

IV. Recognition

A. Student Recognition

1. Meredith Davis
2. Adam Quinones

V. President's Report

A. November 18 Staff Recognition Reminder

VI. Information Report

A. TCD Program Informational Report

1. Criminal Justice
2. Fire Science

B. TCD Mission and Vision Statements

VII. Financial Information

The Board acknowledges the receipt of the 2010 Audit Report, Statement of Cash & Investments and Revenue & Expenditure Reports for September 2010.

A. 2010 Audit Report (Baker Tilly Virchow Krause, LLP representative John Rossi)

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

- B. Statement of Cash & Investments
- C. Revenue & Expenditure Reports
 - 1. Revenue
 - 2. Expenditure
- VIII. Action Items - Consent Agenda
 - A. Financial Reports
 - 1. Treasurer's Report
 - 2. Payment of Invoices
 - a. Imprest
 - b. Ratification
 - c. Approval
 - d. Payment of Bills
 - B. Personnel
 - C. Facility Use Agreement
- IX. Action Items - Director's Recommendations
 - A. Closed Session Minutes
 - B. Strategic Planning Proposal
 - C. Personnel
- X. Committee Reports
 - A. Finance Committee, N. Wahl, Chair
 - B. Personnel Committee, T. Wierenga, Chair
 - C. Policy Committee, M. Biniewicz, Chair
- XI. Reports
 - A. Discussion
 - B. Information
 - 1. Administrative Salaries Posted
 - C. Dean of Students
 - D. Assistant Principal
 - E. Principal
 - F. Director
- XII. New Business

XIII. Closed Session

Request a closed session for the purpose 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.

XIV. Adjournment