

Notice of Meeting

The Regular November 18, 2010 meeting of the DuPage Area Occupational Education System Board of Directors will be held in Technology Center of DuPage Rooms E&F at 3:30 PM on Thursday, November 18, 2010.

Agenda

Call to Order, Pledge of Allegiance, and Roll Call

I. Minutes

A. Regular October 21, 2010 Meeting Minutes

Motion to approve minutes of the regular October 21, 2010 meeting.

B. October 21, 2010 Closed Session Minutes

Motion to approve minutes of the October 21, 2010 Closed Session.

II. Public Comments

III. Correspondence

IV. Recognition

A. Student Recognition

1. Chris Elliot - Glenbard West High School

B. Staff Recognition

V. President's Report

VI. Information Report

A. TCD Program Informational Report

1. Culinary, Pastry Arts and Hospitality Management

VII. Financial Information

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

A. Statement of Cash & Investments

B. Revenue & Expenditure Reports

1. Revenue
2. Expenditure

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

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

IX. Action Items - Director's Recommendations

A. Personnel Items

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. Draft 1 of 2011-2012 TCD Student Attendance Calendar

C. Leadership Team Reports

1. Dean of Students
2. Assistant Principal
3. Principal
4. 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