

# Notice of Meeting

The Regular DAOES October 20, 2011 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 20, 2011.

## Agenda

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

#### I. Minutes

##### A. Regular September 15, 2011 Meeting Minutes

*Motion to approve minutes of the regular September 15, 2011 meeting.*

##### B. September 15, 2011 Closed Session Minutes

*Motion to approve minutes of the September 15, 2011 Closed Session.*

#### II. Public Comments

#### III. Correspondence

#### IV. Recognition

##### A. Student Recognition

###### 1. Stephanie Kovach

##### B. Business Recognition

###### 1. West & Sons Towing

#### V. President's Report

#### VI. Information Report

##### A. 2011 Audit Report (Baker Tilly Virchow Krause, LLP representative John Rossi)

#### VII. Financial Information

*The Board acknowledges the receipt of the 2011 Audit Report, Statement of Cash & Investments and Revenue & Expenditure Reports for September 2011.*

##### 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

***Motion to approve the October 20, 2011 Consent Agenda items A-B.***

A. Financial Reports

1. Treasurer's Report
2. Payment of Invoices
  - a. Imprest
  - b. Ratification
  - c. Approval
  - d. Special Check Batch
  - e. Accounts Payable Report
  - f. Payment of Bills

B. Personnel

1. Appointments - Educational Support Personnel - Non-Instructional
  - a. Marketing Assistant

C. Donations

IX. Action Items - Director's Recommendations

***Motion to release DAOES Board of Directors closed session minutes of May 19, 2011; June 16, 2011; and August 18, 2011; retain all previously retained minutes of the DAVEA Board of Control; and approve destruction of the audio recording of the October 15, 2009; November 19, 2009; January 21, 2010; February 18, 2010 and March 18, 2010 closed sessions.***

A. Closed Session Minutes

X. Committee Reports

A. Finance Committee

B. Personnel Committee

1. Director's Goals
2. Director's Contract

***Motion to approve the Resolution- Approving the contract between Steve Clark and the Board of Directors of the DuPage Area Occupational Education System, covering July 1, 2012 to June 30, 2017.***

C. Policy Committee

XI. Reports

A. Information

1. Administrative Salaries Posted

B. Assistant Principal for Student Services

C. Assistant Principal for Curriculum and Instruction

D. Principal

E. 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