

Notice of Meeting

The Regular DAOES November 17, 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, November 17, 2011.

Agenda

Call to Order, Pledge of Allegiance, and Roll Call

I. Minutes

A. Regular October 20, 2011 Meeting Minutes

Motion to approve minutes of the regular October 20, 2011 meeting.

B. October 20, 2011 Closed Session Minutes

Motion to approve minutes of the October 20, 2011 Closed Session.

II. Public Comments

III. Correspondence

IV. Recognition

A. Student Recognition

1. Guy Swanson

V. President's Report

VI. Information Report

A. Marketing Update

VII. Financial Information

The Board acknowledges the receipt of the Statement of Cash & Investments and Revenue & Expenditure Reports for October 2011.

A. Statement of Cash & Investments

B. Revenue & Expenditure Reports

1. Revenue

2. Expenditure

VIII. Action Items - Consent Agenda

Motion to approve the November 17, 2011 Consent Agenda item A.

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

A. Financial Reports

1. Treasurer's Report
2. Payment of Invoices
 - a. Imprest
 - b. Ratification
 - c. Approval
 - d. Payment of Bills

IX. Action Items - Director's Recommendations

X. Committee Reports

- A. Finance Committee, N. Wahl, Chair
- B. Personnel Committee, T. Wierenga, Chair
- C. Policy Committee, S. Carr, Chair

XI. Reports

A. Information

1. Draft 1 of 2012-2013 TCD Student Attendance Calendar

B. Leadership Team Reports

1. Assistant Principal for Student Services
2. Assistant Principal for Curriculum and Instruction
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