

Notice of Meeting

The Regular December 15, 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, December 15, 2011.

Agenda

Call to Order, Pledge of Allegiance, and Roll Call

I. Minutes

A. Regular November 17, 2011 Meeting Minutes

Motion to approve minutes of the regular November 17, 2011 meeting.

B. November 17, 2011 Closed Session Minutes

Motion to approve minutes of the November 17, 2011 Closed Session.

II. Public Comments

III. Correspondence

IV. Recognition

A. Student Recognition

1. Guy Swanson-Downers Grove North High School

2. Cody Ernst-Wheaton Warrenville South High School

3. Cosmetology Club

Lezly Valdez, Yanneli Sanchez, Alejandro Vazquez, Trinidad Tellez, Alexandra Grabowski,

Gabriela Bucio, Yadira Hernandez, Veronica Monroy, Yesenia Nunez, and D'Arreion Toles.

V. President's Report

VI. Information Report

A. RIF Committee and Information

VII. Financial Information

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

A. Statement of Cash & Investments

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. Revenue & Expenditure Reports

1. Revenue
2. Expenditure

VIII. Action Items - Consent Agenda

Motion to approve the December 15, 2011 Consent Agenda Items A-D.

A. Financial Reports

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

B. Summer School Proposal

C. Personnel

1. Resignations

D. Donations

IX. Action Items - Director's Recommendations

A. Personnel

1. Job Description

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 #2 of the 2012-2013 TCD Student Attendance Calendar

B. Proposed Textbooks for 2011-2012

C. 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