

# Notice of Meeting

**The Regular DAOES March 15, 2012 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, March 15, 2012.**

## Agenda

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

#### I. Minutes

##### A. Regular February 16, 2012 Meeting Minutes

*Motion to approve minutes of the regular February 16, 2012 meeting.*

##### B. February 16, 2012 Closed Session Minutes

*Motion to approve minutes of the February 16, 2012 Closed Session.*

#### II. Public Comments

#### III. Correspondence

#### IV. Recognition

##### A. Student Recognition - Catherine Gensler, Glenbard South High School

##### B. National ProStart Culinary Competition

Eddie Olisar, Hinsdale South High School; Carolina Salagado, Addison Trail High School; Kelly Wagner, Downers Grove South; Joanna Ruiz Vazquez, Fenton High School.

#### V. Closed Session

Request a closed session for the purpose of considering information regarding the appointment, employment, compensation, discipline, or performance, or dismissal of specific employees, including hearing testimony on a complaint lodged against an employee to determine its validity.

#### VI. President's Report

#### VII. Information Report

#### VIII. Financial Information

*The Board acknowledges the receipt of the Statement of Cash & Investments and Revenue & Expenditure Reports for February 2012.*

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. Statement of Cash & Investments
  - B. Revenue & Expenditure Reports
    - 1. Revenue
    - 2. Expenditure
- IX. Action Items - Consent Agenda
- Motion to approve March 15, 2012 Consent Agenda Items A-C.***
- A. Financial Reports
    - 1. Treasurer's Report
    - 2. Payment of Invoices
      - a. Imprest
      - b. Ratification
      - c. Approval
      - d. Payment of Bills
  - B. Overnight Field Trip Request
  - C. Donations
- X. Action Items - Director's Recommendations
- A. FY'13 Staffing
    - 1. Honorable Dismissal of Tenured Teachers  
***Motion to adopt a Resolution Authorizing Honorable Dismissal of Tenured Teachers***
  - B. Remediation
    - 1. Remediation Plan  
***Motion to approve the Resolution approving the remediation plan designed to correct identified deficiencies in Teaching Performance.***
    - 2. Issuance of Notice to Remedy and Suspension  
***Motion to approve the Issuance of the Resolution of Notice to Remedy and Suspension.***
  - C. Draft #3 of the 2012-2013 TCD Student Attendance Calendar  
***Motion to adopt Draft #3 of the 2012-2013 TCD Student Attendance Calendar***
- XI. Committee Reports
- A. Finance Committee, N. Wahl, Chair
  - B. Personnel Committee, T. Wierenga, Chair
  - C. Policy Committee, S. Carr, Chair

5:10; 5:30; 5:125; 5:220: 5:260: and 7:190.

XII. Reports

A. Discussion

B. Information

1. Enrollment Update/Budget Implications

C. Leadership Team Reports

1. Assistant Principal for Student Services

2. Assistant Principal for Curriculum and Instruction

3. Principal

4. Director

XIII. New Business

XIV. Adjournment