

Notice of Meeting

The Regular DAOES May 17, 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, May 17, 2012.

Agenda

Call to Order, Pledge of Allegiance, and Roll Call

I. Minutes

A. Regular April 19, 2012 Meeting Minutes

Motion to approve minutes of the regular April 19, 2012 meeting.

B. April 19, 2012 Closed Session Minutes

Motion to approve the April 19, 2012 Closed Session Minutes.

II. Public Comments

III. Correspondence

IV. Recognition

A. Student Recognition

1. Stefana Mackay-Waubonsie Valley High School

B. Principal Recognition-Ed Susmilch-Technology Center of DuPage

V. President's Report

A. Board Member Reappointment Notification

B. Election of 2013 Organizational Year Board Officers and Appointment of Secretary and Treasurer

Motion to nominate Robert Rammer for Board President and Judith Minor for Board Vice President for the 2012-2013 organizational year, and appoint Roseanne E. Schreiber as Board Treasurer and Rima D. Black as Board Secretary for the 2012-13 organizational year.

VI. Information Report

A. Cosmetology Update

B. Netrix Technology Summary Report

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

VII. Financial Information

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

A. Statement of Cash & Investments

B. Revenue & Expenditure Reports

1. Revenue
2. Expenditure

VIII. Action Items - Consent Agenda

Motion to approve May 19, 2012 Consent Agenda Items A-H.

A. Financial Reports

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

B. Textbooks and Workbooks for 2012-2013

C. Summer School 2012 Plan Proposal

D. Skills USA Overnight Field Trip Request

E. Personnel

1. Rehiring of Administration
2. Rehiring of Program Coordinators
3. Rehiring of Educational Support Personnel
4. Employee Status Change
 - a. Elwaine Hardtke Jr. - Construction Trades
5. Hiring Summer School Personnel
 - a. Cosmetology
 - b. Landscape Design & Management
6. Appointments-Certified
 - a. Culinary, Pastry Arts, and Hospitality Management
 - b. Early Childhood Education and Care
7. Resignations

- F. Bid #12-101 Carpet/Flooring Modifications
- G. Habitat For Humanity Facilities Use Agreement
- H. Donations
- IX. Action Items - Director's Recommendations
 - A. Program Name Change
 - 1. Landscape Design and Management
Motion to approve change of program name from Landscape, Design and Management to Horticulture/Power Equipment Technology effective for the 2013-2014 school year.
 - 2. Computer Information Systems
Motion to approve change of program name from Computer Information Systems to Computer Information Systems and Game Design, effective for the 2013-2014 school year.
 - B. Deactivation of Graphic Communications Program
Motion to deactivate the Technology Center of DuPage Graphic Communications program for the 2012-2013 school year.
 - C. Appointment of Technology Center of DuPage Principal
Motion to approve the employment contract between DuPage Area Occupational Education System and the Principal of the Technology Center of DuPage for a one year term commencing July 1, 2012, and ending June 30, 2013.
- X. Committee Reports
 - A. Finance Committee, N. Wahl, Chair
 - B. Personnel Committee, T. Wierenga, Chair
 - 1. DAOES Director's Evaluation
 - 2. Board of Directors Self-Evaluation
 - C. Policy Committee
 - 1. Policies on First Reading
Policies 2:250; 4:80; 5:90; 5:100; and 5:200.
- XI. Reports
 - A. Discussion
 - B. Information
 - 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