

Notice of Meeting

The Regular DAOES November 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, November 15, 2012.

Agenda

Call to Order, Pledge of Allegiance, and Roll Call

I. Minutes

A. Regular October 18, 2012 Meeting Minutes

Motion to approve minutes of the regular October 18, 2012 meeting.

B. October 18, 2012 Closed Session Minutes

Motion to approve minutes of the October 18, 2012 Closed Session.

II. Public Comments

III. Correspondence

IV. Recognition

A. Student Recognition

1. Jack Kapson-Nequa Valley High School

V. President's Report

VI. Information Report

A. TCD Informational Report

1. Culinary, Pastry Arts, & Hospitality Management

VII. 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 and for the purpose of considering information regarding collective bargaining negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

VIII. Financial Information

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

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

A. Statement of Cash & Investments

B. Revenue & Expenditure Reports

1. Revenue

2. Expenditure

IX. Action Items - Consent Agenda

Motion to approve the November 15, 2012 Consent Agenda item A.

A. Financial Reports

1. Treasurer's Report

2. Payment of Invoices

a. Imprest

b. Ratification

c. Approval

d. Payment of Bills

X. Action Items - Director's Recommendations

A. Ratification of the 2012-2015 Negotiated Agreement

Motion to ratify the 2012-2015 Negotiated Agreement.

B. Internal Lighting Upgrade Proposal

Motion to approve the internal lighting upgrade proposal, as presented.

XI. Committee Reports

A. Finance Committee, N. Wahl, Chair

B. Personnel Committee, L. Panega, Chair

C. Policy Committee, P. Sullivan, Chair

1. Policies on Second Reading

Motion to adopt policies: 3:40; 4:180; 5:130; 6:235; 7:140 and; 7:340.

XII. Reports

A. Information

1. Draft 1 of 2013-2014 TCD Student Attendance Calendar

B. Leadership Team Reports

1. Assistant Principal for Student Services

2. Assistant Principal for Curriculum and Instruction

3. Assistant Principal for Operations

4. Principal

5. Director

XIII. New Business

XIV. Adjournment