

# Notice of Meeting

The Regular DAOES June 6, 2013 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, June 6, 2013.

## Agenda

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

- I. Minutes
  - A. Regular May 16, 2013 Meeting Minutes  
*Motion to approve minutes of the regular May 16, 2013 meeting.*
  - B. Closed Session May 16, 2013 Minutes  
*Motion to approve minutes of the May 16, 2013 Closed Session.*
- II. Public Comments
- III. Correspondence
- IV. President's Report
- V. Information Report
  - A. FY'14 Tentative Budget Summary
- VI. Financial Information
  - The Board acknowledges the receipt of the Statement of Cash & Investments and Revenue & Expenditure Reports for May 2013.*
  - A. Statement of Cash & Investments
  - B. Revenue & Expenditure Reports
    - 1. Revenue
    - 2. Expenditure
- VII. Action Items - Consent Agenda
  - Motion to approve June 6, 2013 Consent Agenda Items A- K.*
  - A. Financial Reports
    - 1. Treasurer's Report
    - 2. Payment of Invoices

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. Imprest
    - b. Ratification
    - c. Approval
    - d. Payment of Bills
  - B. Proposed 2013-2014 Textbooks and Workbooks
  - C. Rehiring of Educational Support Personnel
  - D. Rehiring of Tenured Certified Staff Members
  - E. Payment of Bills - June 30, 2013
  - F. Payment of SELF Insurance, Utilities, Textbooks, and Building Renovation Bills-  
July 2013
  - G. MB Financial Bank Resolution
  - H. Prevailing Wage Resolution
  - I. Personnel
    - 1. Appointments
      - a. Certified
        - (1) Employee Status Change
      - b. Educational Support Personnel-Instructional
      - c. Educational Support Personnel-Non-Instructional
      - d. Hiring Summer School Personnel
      - e. Temporary Summer Workers
      - f. At-Will
    - 2. Resignations
  - J. Reorganization
  
  - K. Donations
- VIII. Committee Reports
- A. Finance Committee, N. Wahl, Chair
  - B. Personnel Committee, L. Panega, Chair
    - 1. Board of Directors Self-Evaluation
  - C. Policy Committee, P. Sullivan, Chair
- IX. Action Items
- A. Notice of Public Hearing

***Motion to place the tentative DAOES FY'14 Budget on display at the Technology Center of DuPage and schedule a public hearing on the budget for August 29, 2013, at 10:30 a.m., in Rooms E & F of the Technology Center of DuPage.***

B. Policies on Second Reading

***Motion to adopt policies: 2:220 UPDATE 1 & 2; 4:15 UPDATE 1 & 2; 4:170 UPDATE 1 OPTION 1; 5:30; 5:50; 5:125; 5:260; 6:220; 6:240; 6:65; 7:190 OPTION; 8:20 UPDATE 1; AND 8:25 on second reading.***

X. Reports

A. 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

XI. Closed Session

***Motion to enter into closed session for the purpose of 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.***

XII. New Business

A. Recognition

XIII. Adjournment