

Notice of Meeting

The Regular DAOES September 19, 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, September 19, 2013.

Agenda

Call to Order, Pledge of Allegiance, and Roll Call

I. Minutes

A. Regular August 29, 2013 Meeting Minutes

Motion to approve minutes of the regular August 29, 2013 meeting.

B. August 29, 2013 Closed Session Minutes

Motion to approve minutes of the August 29, 2013 Closed Session.

II. Public Comments

III. Correspondence

IV. Recognition

A. Student Recognition

1. Melyssa Hockmeyer, Lyons Township High School

B. Perfect Attendance

1. Andrew Blaha; Culinary Pastry Arts & Hospitality Management; Downers Grove South High School
2. Caitlin Capone; Medical & Health Care Careers; Lake Park West High School
3. Zachary Gipson; Auto Body Repair & Refinishing; Glenbard South High School
4. Zachary Molokie; Culinary, Pastry Arts & Hospitality Management; Wheaton North High School
5. Ben Pennacchio; Culinary, Pastry Arts & Hospitality Management; Wheaton North High School
6. James Reavy; Fire Science; Waubonsie Valley High School
7. Jonathan Reavy; Fire Science; Waubonsie Valley High School

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

8. Yesica Rodriguez; Cosmetology; Fenton High School
9. Christian Roque; Culinary, Pastry Arts & Hospitality Management; Glenbard North High School
10. Dillon Schulz; Multimedia & Television Production; Wheaton North High School
11. Leanne Smith; Cosmetology; Waubonsie Valley High School
12. Martha Tochimani; Cosmetology; Wheaton Warrenville South High School
13. Vincent Wandasiewicz; Auto Body Repair & Refinishing; West Chicago

C. Introductions

1. Introduction of New Staff
 - a. Auto Parts Clerk, Stuart Behrman
 - b. Student Services Assistant, Suzanne Blasi
 - c. Emergency First Aid Provider/Teacher Assistant, Barry Eggers
 - d. Student Services Assistant-Auto Body, Mark Forzley
 - e. Business Manager, Sonia Martinez
 - f. Receptionist/Business Office Assistant, Elizabeth Peters
 - g. Student Services Counselor, Marlene Rossini
 - h. Construction Trades Instructor, Justin Selby
 - i. Student Services Assistant, Lana Stallone
 - j. Computer Information Systems & Game Design Instructor, Bradley Sward
 - k. Director, James Thorne
2. DuPage Leadership Team

V. President's Report

VI. Information Reports

A. TCD Program Informational Report

1. PLTW: EDD/IED/POE/DE/CEA

VII. Closed Session

Request a 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.

VIII. Financial Information

The Board acknowledges the receipt of the Statement of Cash & Investments and

Revenue & Expenditure Reports for August 2013.

A. Statement of Cash & Investments

1. August 2013

B. Revenue & Expenditure Reports

1. Revenue
 - a. August 2013
2. Expenditures
 - a. August 2013

IX. Action Items - Consent Agenda

Motion to approve September 19, 2013, Consent Agenda Items A-D.

A. Financial Reports

1. Treasurer's Report
 - a. August 2012
2. Payment of Invoices
 - a. Imprest
 - (1) August 2012
 - b. Ratification
 - (1) August 2012
 - c. Approval
 - (1) August 2012
 - d. Payment of Bills

B. Personnel

1. Appointments
 - a. At-will

C. Activity Funds

D. Advisory Committee Rosters

X. Committee Reports

A. Finance Committee

B. Personnel Committee

C. Policy Committee

1. Policies on First Reading
2:105; 5:20; 6:120; and 7:340.

XI. Action Items-Director's Recommendations

A. The Skillman Corporation Proposal

Motion to approve the Skillman Corporation Proposal.

XII. Reports

A. Information

1. Cosmetology Summer School Report

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