

Notice of Meeting

The Regular DAOES January 16, 2014 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, January 16, 2014.

Agenda

Call to Order, Pledge of Allegiance, and Roll Call

I. Minutes

A. Regular December 19, 2013 Meeting Minutes

Motion to approve minutes of the regular December 19, 2013 meeting.

II. Public Comments

III. Correspondence

IV. Recognition

A. Student Recognition

1. Deon Garcia-Lake Park High School

V. President's Report

VI. Information Report

A. TCD Information Report

1. Data Entry Applications
2. Office Systems Technology
3. Computer Information Systems and Game Design
4. Auto Body Repair & Refinishing

B. Illinois Manufacturing Update

VII. Financial Information

The Board acknowledges the receipt of the Statement of Cash & Investments and Revenue & Expenditure Reports for December 2013.

A. Statement of Cash & Investments

B. Revenue & Expenditure Reports

1. Revenue

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

2. Expenditure

VIII. Action Items - Consent Agenda

Motion to approve January 16, 2014 Consent Agenda Items A & B.

A. Financial Reports

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

B. Personnel

1. Appointment
 - a. Educational Support Personnel Non-Instructional
 - b. At-will

IX. 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.

X. Committee Reports

- A. Finance Committee, K. Pierce, Chair
- B. Personnel Committee, L. Panega, Chair
- C. Policy Committee, P. Sullivan, Chair

XI. Action Items

A. Policies on Second Reading

Motion to adopt policies: 5:50 with updates 1, 2, and 3; 5:90 with option B; 5:100; 5:120; 5:200; 6:250; 7:185; and 8:30 with updates 1, 2, and 3.

XII. 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

XIII. New Business

XIV. Adjournment