

Notice of Meeting

The Regular DAOES February 20, 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, February 20, 2014.

Agenda

Call to Order, Pledge of Allegiance, and Roll Call

I. Minutes

A. Regular January 16, 2014 Meeting Minutes

Motion to approve minutes of the regular January 16, 2014 meeting.

II. Public Comments

III. Correspondence

IV. Recognition

A. Student Recognition

1. Angelo Circo-Westmont High School

B. Village of Addison Community Relations Department

1. Don Weiss-Director of Community Relations

2. Doree Kragee-Assistant Director of Community Relations

3. Mike Tynus-Media Production Coordinator

4. Dave Baker-Media Production Coordinator

V. President's Report

VI. Information Report

A. TCD Information Report

1. Certified Nursing Assistant

2. Medical & Health Careers

B. Facility Audit Report-Skillman Corporation

VII. Financial Information

The Board acknowledges the receipt of the Statement of Cash & Investments and Revenue & Expenditure Reports for January 2014.

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. Statement of Cash & Investments

B. Revenue & Expenditure Reports

1. Revenue

2. Expenditure

VIII. Action Items - Consent Agenda

Motion to approve February 20, 2014 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. Community College District 502

1. Lease Addendum A

2. College of DuPage CDL

C. Facility Use Agreement Between College of DuPage Open Campus and DuPage Area Occupational Education System

D. Overnight Field Trip Request

1. SKILLS USA

2. Illinois Farm Bureau and Affiliates Youth Conference

E. Personnel

1. License Request

2. At-will

F. FY'15 Short-term Rental Rates

G. Draft #1 of the 2014-2015 TCD Student Attendance Calendar

H. Donations

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 - Director's Recommendations

A. Personnel

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