

Notice of Meeting

The Regular DAOES April 17, 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, April 17, 2014.

Agenda

Call to Order, Pledge of Allegiance, and Roll Call

I. Minutes

A. Regular March 20, 2014 Meeting Minutes

Motion to approve minutes of the regular March 20, 2014 meeting.

II. Public Comments

III. Correspondence

IV. Recognition

A. Student Recognition

1. Fabian Cholula-West Chicago High School

V. President's Report

VI. Information Report

A. TCD Information Report

1. Early Childhood Education and Care
2. Multimedia & Television Production

B. Proposed 2014-2015 Textbooks and Workbooks

C. National Career Readiness Certificate Testing Information

VII. Financial Information

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

A. Statement of Cash & Investments

B. Revenue & Expenditure Reports

1. Revenue
2. Expenditure

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

VIII. Action Items - Consent Agenda

Motion to approve April 17, 2014 Consent Agenda Items A-D.

A. Financial Reports

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

B. Personnel

1. Approval of Personnel Report to include Employment, Resignation, Retirement and Leave of Absence of Administrative, Certified, Classified and Non-Union staff

C. 2015 Career & Technical Education Plan and Grants

D. 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

1. Policies on First Reading
4:30; 5:10; 5:30; 5:125; 5:240; 7:140; 7:180; 7:190 Update 1 and 2; and 7:190 Update 1, 2 & 3.

XI. Action Items - Director's Recommendations

A. Review of Closed Session Minutes

Motion to release DAOES Board of Directors closed session minutes for February 20, 2014; and retain all previously retained minutes of the DAVEA Board of Control.

B. Personnel

1. FY'15 Staffing

Motion to adopt a Resolution Authorizing Honorable Dismissal of Teachers.

- a. Honorable Dismissal of Teachers

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