

# Notice of Meeting

The Regular DAOES May 15, 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, May 15, 2014.

## Agenda

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

#### I. Minutes

##### A. Regular April 17, 2014 Meeting Minutes

*Motion to approve minutes of the regular April 17, 2014 meeting.*

#### II. Public Comments

#### III. Correspondence

#### IV. Recognition

##### A. Student Recognition

1. Jeffrey Heffernan- Downers Grove South

#### V. President's Report

##### A. Election of 2014-2015 Organizational Year Board Officers and Appointment of Secretary and Treasurer

*Motion to nominate Kevin Carey for Board President and Douglas Domeracki for Board Vice President for the 2014-2015 organizational year, and appoint Sonia Martinez as Board Treasurer and Rima D. Black as Board Secretary for the 2014-2015 organizational year.*

#### VI. Information Report

##### A. TCD Information Report

1. Cosmetology
2. Horticulture/Power Equipment Technology

##### B. Jane Addams Resource Corporation Presentation

#### VII. Financial Information

*The Board acknowledges the receipt of the Statement of Cash & Investments and Revenue & Expenditure Reports for April 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 May 15, 2014 Consent Agenda Items A-H.***

A. Financial Reports

- 1. Treasurer's Reports
- 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. Textbooks and Workbooks for 2014-2015

D. Summer School 2014 Plan Proposal

E. Skills USA Overnight Field Trip Request

F. Lease Agreements

- 1. Trinity Christian College
- 2. Directions
- 3. Jane Addams Resource Corporation

G. Summer 2014 Facility Improvements

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

1. FY15 Budget Discussion
  - B. Personnel Committee, L. Panega, Chair
    1. Board of Directors Self-Evaluation
    2. DAOES Director's Evaluation
  - C. Policy Committee, P. Sullivan, Chair
- XI. Action Items - Director's Recommendations
- A. FY15 Educational Support Staff and Exempt Salary Recommendations  
***Motion to approve the FY15 Educational Support Staff and Exempt Salary Recommendations.***
  - B. Policies on Second Reading  
***Motion to adopt policies: 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.***
- 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