

Notice of Meeting

The Regular DAOES August 21, 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, August 21, 2014.

Agenda

Call to Order, Pledge of Allegiance, and Roll Call

I. Minutes

A. Regular May 15, 2014

Motion to approve the minutes of the regular May 15, 2014 meeting.

B. Regular June 19, 2014

Motion to approve minutes of the regular June 19, 2014 meeting.

C. June 19, 2014 Closed Session

Motion to approve minutes of the June 19, 2014 Closed Session.

II. Public Comments

III. Correspondence

IV. President's Report

A. Welcome New Members

B. Committee Assignments

V. Information Report

VI. Financial Information

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

A. Statement of Cash & Investments

1. June 2014

2. July 2014

B. Revenue and Expenditure Reports

1. Revenue

a. June 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

- b. July 2014
- 2. Expenditures
 - a. June 2014
 - b. July 2014

VII. Action Items - Consent Agenda

Motion to approve August 21, 2014 Consent Agenda Items A- B.

A. Financial Reports

- 1. Treasurer's Reports
 - a. June 2014
 - b. July 2014
- 2. Payment of Invoices
 - a. Imprest
 - (1) June 2014
 - (2) July 2014
 - b. Ratification
 - (1) June 2014
 - (2) July 2014
 - c. Approval
 - (1) June 2014
 - (2) July 2014
 - Board Pre-approved Bills
 - (3) August 2014
 - d. Payment of Bills

B. Personnel

- 1. Appointments
 - a. Certified
 - (1) Certified Nursing Assistant
 - (2) Digital Electronics
 - (3) Horticulture/Power Equipment Technology & Project Lead The Way
 - (4) Construction Trades
 - b. Educational Support Personnel-Instructional
 - (1) Student Services

- (2) Student Services-Early Childhood Education and Care
- (3) Certified Nursing Assistant-Lab Supervisor
- (4) Emergency First Aid Provider/Teacher Assistant

2. Resignations

- a. Horticulture/Power Equipment Technology & Project Lead The Way
- b. Student Services
- c. Construction Trades

VIII. 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.

IX. Committee Reports

A. Finance Committee

1. FY 2015 Budget & Planning Information

B. Personnel Committee

C. Policy Committee

X. Action Items

A. FY 2015 Budget Adoption

Motion to adopt the FY 2015 DAOES Budget for the fiscal year beginning July 1, 2014, and ending June 30, 2015.

XI. Reports

A. Leadership Team Reports

1. Assistant Principal for Curriculum & Instructional Technology
2. Assistant Principal for Student Services
3. Principal
4. Director

XII. New Business

XIII. Adjournment