

Notice of Meeting

The Regular DAOES April 16, 2015 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 16, 2015.

Agenda

Call to Order, Pledge of Allegiance, and Roll Call

I. Minutes

A. Regular March 19, 2015 Meeting Minutes

Motion to approve minutes of the regular March 19, 2015 meeting.

II. Public Comments

III. Correspondence

IV. Recognition

A. Student Recognition

1. Sam Cubberley- Wheaton North High School

V. President's Report

VI. Information Report

A. TCD Information Report

1. Early Childhood Education and Care
2. Cosmetology

B. Proposed 2015-2016 Textbooks and Workbooks

VII. Financial Information

The Board acknowledges the receipt of the Statement of Cash & Investments and Revenue & Expenditure Reports for March 2015.

A. Statement of Cash & Investments

B. Revenue & Expenditure Reports

1. Revenue
2. Expenditure

VIII. Action Items - Consent Agenda

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

Motion to approve April 16, 2015 Consent Agenda Items A-G.

- A. Financial Reports
 - 1. Treasurer's Report
 - 2. Payment of Invoices
 - a. Student Activity
 - b. Imprest
 - c. Ratification
 - d. Approval
 - e. Payment of Bills
- B. Personnel
 - 1. Resignations
 - a. Automotive Technology
 - b. Receptionist/Business Office Assistant
- C. Lease Agreements
 - 1. Jane Addams Resource Corporation Lease Addendum
- D. 2016 Career & Technical Education Plan and Grants
- E. Donations
- F. New Student Organization
 - 1. Illinois Association of Health Occupations Students of America (IHOSA)
 - 2. National Technical Honor Society
- G. Student Organization Activity Fund Authorization
 - 1. Illinois Association of Health Occupations Students of America (IHOSA)
 - 2. National Technical Honor Society
- IX. Closed Session

Request a closed session for the purpose of considering information regarding collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
- X. Committee Reports
 - A. Finance Committee, K. Pierce, Chair
 - B. Personnel Committee, L. Panega, Chair
 - C. Policy Committee, R. Rammer, Chair

XI. Action Items - Director's Recommendations

A. Review of Closed Session Minutes

Motion to retain DAOES Board of Directors closed session minutes for October 16, 2014 and December 18, 2014 and release DAOES Board of Directors closed session minutes for August 19, 2010; September 20, 2012; October 18, 2012; February 21, 2013 and; February 20, 2014; and retain all previously retained minutes of the DAVEA Board of Control and retain the closed session recordings for August 18, 2011; September 15, 2011; December 15, 2011; February 16, 2012; March 15, 2012; April 19, 2012; May 17, 2012; June 21, 2012; August 2, 2012; September 20, 2012; October 18, 2012; February 21, 2013 and May 16, 2013 DAOES Board of Directors closed session minutes and approve destruction of the audio recording of the November 12, 2012 closed session.

B. Personnel

1. FY'16 Staffing

a. Honorable Dismissal of Teachers

Motion to adopt a Resolution Authorizing Honorable Dismissal of Teachers.

C. Contract Award

1. Contract Cleaning Services

Motion to approve and award bid for Contract Cleaning Services, to Smith Maintenance Company, lowest possible responsible bidder, in an amount not to exceed \$82,361.84.00

2. Contract for Construction

Motion to approve and award bid for Contract for Construction, to Hayes Mechanical, LLC, lowest possible responsible bidder, in an amount not to exceed \$258,900.00

XII. Reports

A. Leadership Team Reports

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

XIII. New Business

XIV. Adjournment