

Notice of Meeting

The Regular DAOES November 19, 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, November 19, 2015.

Agenda

Call to Order, Pledge of Allegiance, and Roll Call

- I. Public Comments
- II. Correspondence
- III. Recognition

- A. Staff Service Recognition

The Board recognizes four TCD staff members achieving 5 years of service, and five staff members achieving 15 years of service with a presentation of certificates

- B. Student Recognition

- 1. Emalyn Caballero, Waubonsie Valley High School
 - 2. Leonardo Kekec, Lake Park West High School

- IV. President's Report

- V. Closed Session

Request a closed session for the purpose of:

1) 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.

2) Search process

- VI. Financial Information

The Board acknowledges the receipt of the Statement of Cash & Investments, and Revenue & Expenditure Reports for September and October 2015

- A. Statement of Cash & Investments
 - B. Revenue & Expenditure Reports

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

1. Revenue
2. Expenditure

VII. Action Items - Consent Agenda

Motion to approve the November 19, 2015 Consent Agenda items A-D.

A. Minutes

1. Regular September 17, 2015 Meeting Minutes
Motion to approve minutes of the regular September 17, 2015 meeting.
2. September 17, 2015 Closed Session Minutes
Motion to approve minutes of the Closed Session September 17, 2015 meeting.

B. Financial Reports

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

C. Personnel

1. Retirement
 - a. (1) Administrative
 - b. (2) Certified

D. Donations

VIII. Committee Reports

- A. Finance Committee
- B. Personnel Committee
- C. Policy Committee

IX. Action Items-Director's Recommendations

A. Closed Session Minutes

Motion to release DAOES Board of Directors closed session minutes of April 16, 2015, May 21, 2015 and August 20, 2015; and retain all previously retained minutes of the DAVEA Board of Control; and approve destruction of the audio recordings of the August 29, 2013 and February 20, 2014 closed sessions.

X. Reports

A. Information

B. Leadership Team Reports

1. Assistant Principal for Student Services
2. Assistant Principal for Curriculum and Instructional Technology
3. Principal
4. Treasurer Report on Grant Purchases
5. Director

XI. New Business

XII. Adjournment