

Notice of Meeting

The Regular DAOES April 19, 2012 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 19, 2012.

Agenda

Call to Order, Pledge of Allegiance, and Roll Call

I. Minutes

A. Regular March 15, 2012 Meeting Minutes

Motion to approve minutes of the regular March 15, 2012 meeting.

B. March 15, 2012 Closed Session Minutes

Motion to approve the March 15, 2012 Closed Session Minutes.

II. Public Comments

III. Correspondence

IV. Recognition

A. Student Recognition

1. Keven Schumacker - Downers Grove North High School

V. President's Report

VI. Information Report

VII. Financial Information

The Board acknowledges the receipt of the Statement of Cash & Investments and Revenue & Expenditure Reports for March 2012.

A. Statement of Cash & Investments

B. Revenue & Expenditure Reports

1. Revenue
2. Expenditure

VIII. Action Items - Consent Agenda

Motion to approve April 19, 2012 Consent Agenda Items A-E.

A. Financial 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. Treasurer's Report
 2. Payment of Invoices
 - a. Imprest
 - b. Ratification
 - c. Approval
 - d. Payment of Bills
 - B. Personnel
 1. Resignations
 2. Employee Status Change
 - a. Melissa Victor-Cosmetology
 - b. Gregory Leston-Fire Science
 - C. 2013 Career & Technical Education Plan and Grants
 - D. 2012-2013 TCD Program Kit Fees
 - E. Donations
- IX. Action Items - Director's Recommendations
- A. Review of Closed Session Minutes

Motion to release DAOES Board of Directors closed session minutes for February 16, 2012; December 15, 2011; November 17, 2011, October 20, 2011, and September 15, 2011; retain all previously retained minutes of the DAVEA Board of Control; and approve destruction of the audio recording of the April 15, 2010; May 20, 2010; June 17, 2010; August 19, 2010 and September 16, 2010 closed sessions.
 - B. FY'12 Staffing
 1. Honorable Dismissal and Non-Renewal of Full-Time Non-Tenured Teachers

Motion to adopt a Resolution for the Honorable Dismissal of and Non-Renewal of Full-Time Non-Tenured Teachers.
 2. Honorable Dismissal of Educational Support Personnel

Motion to adopt a Resolution for the Honorable Dismissal of Educational Support Personnel.
 - C. School Maintenance Program Grant

Motion to approve the application for the School Maintenance Project Grant.
- X. Committee Reports
- A. Finance Committee, N. Wahl, Chair
 - B. Personnel Committee, T. Wierenga, Chair

C. Policy Committee, S. Carr, Chair

1. Policies on Second Reading

Motion to adopt policies: 5:10; 5:30; 5:125; 5:220; 5:260; 7:190 and 7:270.

XI. Reports

A. Discussion

B. Information

1. Proposed 2013-2013 Textbooks and Workbooks

2. 2012-2013 Changes

3. Retrofit of Lighting Fixtures

4. Enrollment Update

C. Leadership Team Reports

1. Assistant Principal for Student Services

2. Assistant Principal for Curriculum and Instruction

3. Principal

4. Director

XII. New Business

XIII. 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.

XIV. Adjournment