

Notice of Meeting

The Regular DAOES March 20, 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, March 20, 2014.

Agenda

Call to Order, Pledge of Allegiance, and Roll Call

I. Minutes

A. Regular February 20, 2014 Meeting Minutes

Motion to approve minutes of the regular February 20, 2014 meeting.

B. February 20, 2014 Closed Session Minutes

Motion to approve minutes of the February 20, 2014 Closed Session.

II. Public Comments

III. Correspondence

IV. Recognition

A. Student Recognition

1. Amy Szabo-Lake Park High School

B. Culinary ProStart Team

1. Kristy Fogel-Waubonsie Valley High School

2. Mary Hoare-Wheaton North High School

3. Courtney O'Neal-Glenbard West High School

4. Jake Stellmach-Metea Valley High School

5. Julio Valeriano-Fenton High School

C. DuPage County Heroin Prevention Forum

1. Mr. Jeff Heise-Multimedia & Television Production

2. Stewart Avdich-Downers Grove North

3. David Herwaldt-Glenbard West

4. Alexis Johnson-Downers Grove North

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

5. Amy Szabo-Lake Park
6. Kevin Williamson-Glenbard West-Directions

V. President's Report

VI. Information Report

A. TCD Information Report

1. Construction
2. Student Services

VII. Financial Information

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

A. Statement of Cash & Investments

B. Revenue & Expenditure Reports

1. Revenue
2. Expenditure

VIII. Action Items - Consent Agenda

Motion to approve March 20, 2014 Consent Agenda Items A-D.

A. Financial Reports

1. Treasurer's Report
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. Overnight Field Trip Request

D. 2015 Miscellaneous Pay Rates

IX. Closed Session

Request a closed session for the purpose of considering information regarding the appointment, employment, compensation, discipline, or 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
- B. Personnel Committee, L. Panega, Chair
- C. Policy Committee, P. Sullivan, Chair

XI. Action Items

A. FY'15 Staffing

- 1. Honorable Dismissal of Teachers

Motion to adopt a Resolution Authorizing Honorable Dismissal of Teachers.

- 2. Honorable Dismissal of Educational Support Personnel

Motion to adopt a Resolution Authorizing Honorable Dismissal of Educational Support Personnel.

B. Facility Improvements

- 1. The SKILLMAN Corporation
- 2. Legat Architects, Inc.

XII. Reports

A. Information

- 1. Enrollment Update

B. 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