



MINUTES – Work Session

DELAWARE AREA CAREER CENTER BOARD OF EDUCATION
WORK SESSION – OCTOBER 10, 2012 (6:30 P.M.)
DELAWARE AREA CAREER CENTER SOUTH CAMPUS - BOARD ROOM

1. CALL TO ORDER: 6:30 P.M.

X J. WAGNER-FEASEL X T. KAELBER X T. BACKUS X E. BISCHOFF X P. LILLIE

2. PLEDGE OF ALLEGIANCE

3. ACCEPT AGENDA FOR OCTOBER 10, 2012 WORK SESSION AS PRESENTED TO THE BOARD

(12-070) T. Backus moved and P. Lillie seconded to approve the agenda. Motion carried.

yes J. WAGNER-FEASEL yes T. KAELBER yes T. BACKUS yes E. BISCHOFF yes P. LILLIE

4. INTRODUCTION OF GUESTS AND OTHER COMMENTS

5. BOARD PRESIDENT'S REPORT

6. BOARD MEMBERS' REPORTS

7. PUBLIC OPINION SURVEY – PAUL FALLON

8. PR & MARKETING UPDATE – ALICIA MOWRY

9. ENROLLMENT OUTREACH – LISA-MARIE REINHART

10. DISTRICT ENROLLMENT – TAMMY HALL

11. HIGH SCHOOLS THAT WORK SURVEY – TAMMY HALL

12. INNOVATION COALITION – MARY BETH FREEMAN

13. MOTION TO GO INTO EXECUTIVE SESSION

I move to go into executive session pursuant to Ohio Revised Code Section 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual.

(12-071) E. Bischoff moved and T. Kaelber seconded to enter into executive session at 9:35 p.m.

Motion carried.

yes J. WAGNER-FEASEL yes T. KAELBER yes T. BACKUS yes E. BISCHOFF yes P. LILLIE

The board reentered open session at 9:40 p.m.

14. ADJOURNMENT:

(12-072) P. Lillie moved and E. Bischoff seconded that the meeting of the Delaware Area Career Center Board of Education be adjourned at 9:40 p.m. Motion carried.

yes J. WAGNER-FEASEL yes T. KAELBER yes T. BACKUS yes E. BISCHOFF yes P. LILLIE

TREASURER

BOARD PRESIDENT

MISSION: The Delaware Area Career Center, in partnership with community, is an innovative model for developing lifelong learners, quality leaders, and critical thinkers for the dynamic and global environment.