



MINUTES – Work Session
 DELAWARE AREA CAREER CENTER BOARD OF EDUCATION
 WORK SESSION – **OCTOBER 8, 2014** (6:30 P.M.)
 DELAWARE AREA CAREER CENTER SOUTH CAMPUS - BOARD ROOM

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

X X X X X
 J. WAGNER-FEASEL T. KAELBER E. BISCHOFF J. HILDRETH H. PAPE

2. ACCEPT AGENDA FOR THE OCTOBER 8, 2014 WORK SESSION AS PRESENTED (14-086) J. Hildreth moved and H. Pape seconded to approve the agenda. Motion carried.

yes yes yes yes yes
 J. WAGNER-FEASEL T. KAELBER E. BISCHOFF J. HILDRETH H. PAPE

3. PLEDGE OF ALLEGIANCE

4. INTRODUCTION OF GUESTS AND OTHER COMMENTS

5. BOARD PRESIDENT’S REPORT

6. BOARD MEMBERS’ REPORTS

7. SUPERINTENDENT’S REPORT

8. SPECIAL REPORTS

- | | | |
|-----|---|--------------------|
| 8.1 | Single Site - Factors to consider | Mary Beth Freeman |
| 8.2 | Facility Assessment | Jack Higgins |
| | <ul style="list-style-type: none"> • Process • Programming Phase • Deferred costs to North and South | |
| 8.3 | Master Planning | Eric Bull, Quandel |
| 8.4 | Funding for Single Site | Chris Bell |
| 8.5 | Next Steps/Questions | Mary Beth Freeman |

9. 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.

(14-087) H. Pape moved and E. Bischoff seconded to enter into executive session at 8:30 p.m. Motion carried.

yes yes yes yes yes
 J. WAGNER-FEASEL T. KAELBER E. BISCHOFF J. HILDRETH H. PAPE

The board reentered open session at 9:18 p.m.

10. ADJOURNMENT: 9:18 P.M.

(14-088) H. Pape moved and J. Hildreth seconded that the meeting of the Delaware Area Career Center Board of Education be adjourned at 9:18 p.m. Motion carried.

yes yes yes yes yes
 J. WAGNER-FEASEL T. KAELBER E. BISCHOFF J. HILDRETH H. PAPE

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.