



MINUTES – Work Session

DELAWARE AREA CAREER CENTER BOARD OF EDUCATION
REGULAR MEETING - DECEMBER 10, 2014 (6:30 P.M.)
DELAWARE AREA CAREER CENTER SOUTH CAMPUS - BOARD ROOM

1. CALL TO ORDER: 6:30 P.M.
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 J. WAGNER-FEASEL T. KAELBER E. BISCHOFF J. HILDRETH H. PAPE

2. PLEDGE OF ALLEGIANCE

3. ACCEPT AGENDA FOR THE DECEMBER 10, 2014 WORK SESSION AS PRESENTED (14-107) H. Pape moved and E. Bischoff seconded to approve the agenda. Motion carried.

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

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 Overview/ Recap of November Work Session Quandel

8.2 Addition/Renovation/Demolition Scenarios Quandel

8.3 Site Analysis Kleingers

- Development space
- Parking capacity
- Building height restrictions
- Set back restrictions

8.4 Discussion Items

- Pros and Cons of Site Options
- Site Construction and Levy Renewal - Community Perception
- Other Discussion

9. ADJOURNMENT: 8:12 P.M.
 (14-108) T. Kaelber moved and H. Pape seconded that the meeting of the Delaware Area Career Center Board of Education be adjourned at 8:12 p.m. Motion carried.

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

TREASURER

BOARD PRESIDENT