MINUTES – Work Session

DELAWARE AREA CAREER CENTER BOARD OF EDUCATION
Work Session – JUNE 12, 2013 (6:30 P.M.)
DELAWARE AREA CAREER CENTER SOUTH CAMPUS – BOARD ROOM

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

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

2. PLEDGE OF ALLEGIANCE

3. ACCEPT AGENDA FOR JUNE 12, 2013 WORK SESSION AS PRESENTED

(13-038) E. Bischoff moved and P. Lillie seconded to approve the agenda. Motion carried.

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

4. INTRODUCTION OF GUESTS AND OTHER COMMENTS

Mr. Backus arrived at 6:31 p.m.

5. BOARD PRESIDENT'S REPORT

6. BOARD MEMBERS' REPORTS

7. SUPERINTENDENT'S REPORT
   - 7.1 Legislative Update
   - 7.2 Ohio Board of Regents/Educational Pathways Marketing Campaign

8. SPECIAL REPORTS
   - 8.1 JVSD (Joint Vocational School Districts) Board Composition Legislation

9. UPDATES
   - 9.1 3 Design Principles — Tammy Hall
   - 9.2 Facilities and Operations — Jack Higgins

10. ADJOURNMENT: 8:55 P.M.

(13-039) E. Bischoff moved and J. Wagner-Feasel seconded that the meeting of the Delaware Area Career Center Board of Education be adjourned at 8:55 p.m. Motion carried.

TREASURER BOARD PRESIDENT