

- B. Approve the updated Course of Study for the following programs, effective beginning the 2018/19 school year: [Exhibit F](#)
 Entrepreneurship/Research & Development Science Social Studies
- C. Approve customer service price lists and pricing recommendations for Career Tech labs providing services to the public for 2018/19 SY: [Exhibit G](#)
 Automotive Collision Technology Early Childhood Education
 Automotive Technology Landscape & Turf Grass Management
 Construction Technology Power Sports & Diesel Technology (PSDT)
 Cosmetology Professional Food Service
 Culinary Arts Welding Sheet Metal Fabrication
 Digital Design
- D. Approve out-of-state travel for Jeff Stimmell, and one BW FFA student to attend the Eastern States Exposition in West Springfield, MA September 13-16, 2018 at a cost not to exceed \$1,200.00 for staff to attend.

(18-087) E. Bischoff moved and J. Hildreth seconded to approve Superintendent items.
 Motion carried.

<u> X </u>	<u> X </u>	<u> X </u>	<u> X </u>	<u> X </u>
J. WAGNER FEASEL	T. BACKUS	E. BISCHOFF	J. HILDRETH	T. KAELBER

13. ADOPTION OF NEW BOARD POLICY
 13.1 Approve STAFF ETHICS, File GBC [Exhibit H](#)

(18-088) T. Backus moved and T. Kaelber seconded to approve policy. Motion carried.

<u> X </u>	<u> X </u>	<u> X </u>	<u> X </u>	<u> X </u>
J. WAGNER FEASEL	T. BACKUS	E. BISCHOFF	J. HILDRETH	T. KAELBER

14. ADJOURNMENT: 7:03 P.M.

(18-089) J. Hildreth moved and T. Kaelber seconded that the Delaware Area Career Center Board of Education Regular Meeting be adjourned at 7:03 p.m. Motion carried.

TREASURER

BOARD PRESIDENT