1. CALL TO ORDER: 6:38 P.M.
   X E. BISCHOFF  X J. HILDRETH  X T. KAELBER  X H. PAPE  X J. WAGNER-FEASEL

2. ACCEPT AGENDA FOR JANUARY 8, 2014 WORK SESSION AS PRESENTED
   (14-006) T. Kaelber moved and H. Pape seconded to approve the agenda. Motion carried.
   __________  __________  yes  yes  yes
   T. KAELBER  H. PAPE  J. WAGNER-FEASEL

3. INTRODUCTION OF GUESTS AND OTHER COMMENTS

4. BOARD PRESIDENT’S REPORT

5. BOARD MEMBERS’ REPORTS

6. SUPERINTENDENT’S REPORT

7. SPECIAL REPORTS
   7.1 Welding Trebuchet Contest  Brad DeMent

8. UPDATES
   8.1 Adult Education Assessment  Dr. Scott Palmer
   8.2 Facility Projects  Jack Higgins
       • South Campus Building Entrance
       • HB 264 Energy Project
   8.3 Ohio Principal Evaluation System (OPES)  Tammy Hall
   8.4 Financial Overview  Chris Bell
   8.5 Length of School Day Requirements (HB 59)  Mary Beth Freeman

9. ADJOURNMENT: 8:50 P.M.
   (14-007) T. Kaelber moved and H. Pape seconded that the meeting of the Delaware Area Career Center Board of Education be adjourned at 8:50 p.m. Motion carried.
   __________  __________  yes  yes  yes
   T. KAELBER  H. PAPE  J. WAGNER-FEASEL

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.

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