



MINUTES – Work Session

DELAWARE AREA CAREER CENTER BOARD OF EDUCATION
WORK SESSION - JANUARY 8, 2014 (following the Organizational Mtg.)
DELAWARE AREA CAREER CENTER SOUTH CAMPUS - BOARD ROOM

1. CALL TO ORDER: 6:38 P.M.

X X X X X
E. BISCHOFF J. HILDRETH T. KAELBER H. PAPE 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

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.