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

2. ACCEPT AGENDA FOR THE OCTOBER 8, 2014 WORK SESSION AS PRESENTED
   (14-086) J. Hildreth moved and H. Pape seconded to approve the agenda. Motion carried.
   J. WAGNER-FEASEL  T. KAELBER  E. BISCHOFF  J. HILDRETH  H. PAPE

3. PLEDGE OF ALLEGIANCE

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 Single Site – Factors to consider  Mary Beth Freeman
   8.2 Facility Assessment  Jack Higgins
      • Process
      • Programming Phase
      • Deferred costs to North and South
   8.3 Master Planning  Eric Bull, Quandel
   8.4 Funding for Single Site  Chris Bell
   8.5 Next Steps/Questions  Mary Beth Freeman

9. MOTION TO GO INTO EXECUTIVE SESSION
   I move to go into executive session pursuant to Ohio Revised Code Section 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual.
   (14-087) H. Pape moved and E. Bischoff seconded to enter into executive session at 8:30 p.m. Motion carried.

The board reentered open session at 9:18 p.m.

10. ADJOURNMENT: 9:18 P.M.
    (14-088) H. Pape moved and J. Hildreth seconded that the meeting of the Delaware Area Career Center Board of Education be adjourned at 9:18 p.m. Motion carried.