1. **CALL TO ORDER:** 6:00 P.M.
   - J. Wagner-Feasel  
   - X  
   - J. Hildreth  
   - X  
   - E. Bischoff  
   - X  
   - T. Kaelber  
   - X  
   - H. Pape  
   - X

2. **PLEDGE OF ALLEGIANCE**

3. **ACCEPT AGENDA FOR THE APRIL 29, 2015 SPECIAL MEETING AS PRESENTED**
   - T. Kaelber moved and H. Pape seconded to approve the agenda. Motion carried.
     - J. Wagner-Feasel  
     - yes  
     - J. Hildreth  
     - yes  
     - E. Bischoff  
     - yes  
     - T. Kaelber  
     - yes  
     - H. Pape  
     - yes

4. **INTRODUCTION OF GUESTS AND OTHER COMMENTS**

5. **BOARD PRESIDENT’S REPORT**

6. **PRE-INTERVIEW DISCUSSION**

7. **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.
   - E. Bischoff moved and H. Pape seconded to enter into executive session at 6:08 p.m. Motion carried.
     - J. Wagner-Feasel  
     - yes  
     - J. Hildreth  
     - yes  
     - E. Bischoff  
     - yes  
     - T. Kaelber  
     - yes  
     - H. Pape  
     - yes

The board reentered open session at 6:20 p.m.

8. **ARCHITECT & ENGINEER INTERVIEWS**
   - 6.30 – 7:15 P.M.
     - MSA Architects  
     - 6:30 – 7:15 P.M.
   - 7.30 – 8:15 P.M.
     - Fanning Howey Associates, Inc.
   - 8:30 – 9:15 P.M.
     - SHP Leading Design

9. **POST-INTERVIEW DISCUSSION**

10. **ADJOURNMENT**
    - T. Kaelber moved and H. Pape seconded that the meeting of the Delaware Area Career Center Board of Education be adjourned at 9:27 p.m. Motion carried.
      - J. Wagner-Feasel  
      - yes  
      - J. Hildreth  
      - yes  
      - E. Bischoff  
      - yes  
      - T. Kaelber  
      - yes  
      - H. Pape  
      - yes