



SPECIAL MEETING MINUTES
 DELAWARE AREA CAREER CENTER BOARD OF EDUCATION
 SPECIAL MEETING - AUGUST 3, 2015 (6:00 P.M.)
 DELAWARE AREA CAREER CENTER SOUTH CAMPUS - LGIA

1. CALL TO ORDER: 6:06 P.M.
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 J. WAGNER-FEASEL J. HILDRETH E. BISCHOFF T. Kaelber H. PAPE

2. PLEDGE OF ALLEGIANCE

3. ACCEPT AGENDA FOR THE AUGUST 3, 2015 SPECIAL MEETING AS PRESENTED (15-078) H. Pape moved and E. Bischoff seconded to approve the agenda. Motion carried.
 yes yes yes yes yes
 J. WAGNER-FEASEL J. HILDRETH E. BISCHOFF T. Kaelber H. PAPE

4. INTRODUCTION OF GUESTS AND OTHER COMMENTS

5. BOARD PRESIDENT’S REPORT

6. PRE-INTERVIEW DISCUSSION

7. CONSTRUCTION MANAGER AT RISK INTERVIEWS

- 7.1 Turner Construction Company 6:30 – 7:15 P.M.
- 7.2 Elford, Inc. 7:30 – 8:15 P.M.
- 7.3 Gilbane Building Company 8:30 – 9:15 P.M.

8. POST-INTERVIEW DISCUSSION

9. ADJOURNMENT: 9:18 P.M.

(15-079) T. Kaelber moved and E. Bischoff seconded that the meeting of the Delaware Area Career Center Board of Education be adjourned at 9:18 p.m. Motion carried.

 yes yes yes yes yes
 J. WAGNER-FEASEL J. HILDRETH E. BISCHOFF T. Kaelber H. PAPE

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.