1. **CALL TO ORDER: 6:30 P.M.**

   - X J. WAGNER-FEASEL
   - X J. HILDRETH
   - X E. BISCHOFF
   - T. KAEELBER
   - H. PAPE

2. **PLEDGE OF ALLEGIANCE**

3. **ACCEPT AGENDA FOR THE DECEMBER 9, 2015 SPECIAL MEETING AS PRESENTED**

   (15-111) E. Bischoff moved and H. Pape seconded to approve the agenda. Motion carried.

   - YES J. WAGNER-FEASEL
   - YES J. HILDRETH
   - YES E. BISCHOFF
   - YES T. KAEELBER
   - YES H. PAPE

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

5. **BOARD PRESIDENT'S REPORT**

6. **BOARD MEMBERS' REPORTS**

7. **SUPERINTENDENT'S REPORT**

8. **SPECIAL REPORT**

   8.1 SHP Leading Design Architects

9. **ADJOURNMENT: 7:49 P.M.**

   (15-112) H. Pape moved and E. Bischoff seconded that the meeting of the Delaware Area Career Center Board of Education be adjourned at 7:49 p.m. Motion carried.

   - YES J. WAGNER-FEASEL
   - YES J. HILDRETH
   - YES E. BISCHOFF
   - T. KAEELBER
   - YES H. PAPE

**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.