1. **CALL TO ORDER**: 6:30 P.M.
   - X J. Wagner Feasel
   - X T. Kaelber
   - X T. Backus
   - X E. Bischoff
   - X J. Hildreth

2. **PLEDGE OF ALLEGIANCE**

3. **ACCEPT AGENDA FOR THE FEBRUARY 10, 2016 WORK SESSION AS PRESENTED**
   (16-020) T. Backus moved and E. Bischoff seconded to approve the agenda. Motion carried.
   - Yes J. Wagner Feasel
   - Yes T. Kaelber
   - Yes T. Backus
   - Yes E. Bischoff
   - Yes J. Hildreth

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 Building Project Update
   - SHP Leading Design
   - Site/Building Schematic Design

9. **ADJOURNMENT**: 7:32 P.M.
   (16-021) T. Kaelber moved and E. Bischoff seconded that the Delaware Area Career Center Board of Education Regular Meeting be adjourned at 7:32 p.m. Motion carried.
   - Yes J. Wagner Feasel
   - Yes T. Kaelber
   - Yes T. Backus
   - Yes E. Bischoff
   - Yes J. Hildreth