

**DIISD BOARD COMMITTEE  
ACTIVITY REPORT**

**1. Committee meeting requested by:**

Board President: \_\_\_\_\_ Superintendent:   X    
Other (Specify): \_\_\_\_\_

**2. Board Sanctioned Committee:**

<u>  X  </u> <b>Building &amp; Site</b>	<u>      </u> <b>Curriculum</b>
<u>      </u> <b>Finance &amp; Budget</b>	<u>      </u> <b>Personnel/Negotiations</b>
<u>      </u> <b>Technology</b>	<u>      </u> <b>Policy</b>
<u>      </u> <b>Ad Hoc Committee</b>	_____

(State name & purpose)

**3.     Date**   06/12/18   **Time**   3:30 p.m.   **Location**   DIISD Admin Bldg – Conf Rm C  

**4. Committee members present:**

\_\_\_\_\_ **Chairperson**

\_\_\_\_\_

  Bill Borga  

\_\_\_\_\_ **Alternate**

**5. Others present:** (attach attendance sheet if necessary)

  Wendy Warmuth  

  Michael Mulligan  

**6. Purpose and charge of meeting:**

Discussion of Building Trades proposed building – TE

**7. Discussion focus:**

Same as above.

**8. Committee Report/Advisement:** The advisement to go forward with the Building Trades project will be brought to the full board.