

**DIISD BOARD COMMITTEE
ACTIVITY REPORT**

1. Committee meeting requested by:

Board President: _____ Superintendent: X
Other (Specify): _____

2. Board Sanctioned Committee:

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

(State name & purpose)

3. Date 02/01/18 **Time** 12:00 p.m. **Location** DIISD Admin Bldg – Conf Rm C

4. Committee members present:

Chairperson

James Nocerini _____

Carol Brunswick _____

Bill Borga _____

Alternate

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

Wendy Warmuth _____

Michael Mulligan _____

6. Purpose and charge of meeting:

Discuss current Building Trades house project – 2017-2018 – TE
Discuss future Building Trades house project – 2018-2019 - TE

7. Discussion focus:

Same as above.

8. Committee Report/Advisement: Any advisements will be brought to the full board.