

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

(State name & purpose)

3. Date 01/21/19 **Time** 10:00 a.m. **Location** DIISD TEC – Conf Rm E

4. Committee members present:

 J. Nocerini **Chairperson**

 C. Brunswick

 Bill Borga

_____ **Alternate**

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

 Jennifer Huotari Wendy Warmuth

 Michael Mulligan _____

6. Purpose and charge of meeting:

Update and progress discussion on Building Trades Project - TE

Budget overview - TE

Update on Constellation Energy savings – lighting - TE

7. Discussion focus:

Same as above.

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