## DIISD BOARD COMMITTEE ACTIVITY REPORT

1. Committee meeting requested by:				
	Board President: Other (Specify):	Superint	endent: X	
2.	<b>Board Sanctioned Committee:</b>			
	Finance & Budget Per		rriculum – Committee of the Whole rsonnel/Negotiations licy  ne & purpose)	
3.	<b>Date</b> <u>04/23/18</u> <b>Time</b> <u>12</u>	2:00 p.m.	Location	DIISD, Conf Rm A
4.	Committee members present:			
	Bill Borga			_ Chairperson
	Marsha Wainio			_
	Carol Brunswick			_
				Alternate
5.	Others present: (attach attendance sheet if necessary)			
	Wendy Warmuth			Jayne Jr.
	Michael Mulligan		•	deKoster, Robert Witter, Jim ni, Lisa Koon-Bloomburg
6.	Purpose and charge of meeting Discuss Building Trades Course - Discuss Dual Enrollment - TE			
7.	<b>Discussion focus:</b> Same as above.			
8.	Committee Report/Advisement in dual enrollment to the full board		nittee will b	ring the recommendation to engage