

**DIISD BOARD COMMITTEE
ACTIVITY REPORT**

1. Committee meeting requested by:

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

2. Board Sanctioned Committee:

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

(State name & purpose)

3. Date 03/27/19 **Time** 1:30 p.m. **Location** DIISD Conf Room B

4. Committee members present:

Nancy deKoster **Chairperson**

Robert Witter

Lisa Koon-Bloomburg

_____ **Alternate**

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

Wendy Warmuth _____

6. Purpose and charge of meeting:

Executive Session – For the purpose of negotiations – All Depts

7. Discussion focus:

Same as above.

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