COMMITTEE MEMBERS PRESENT:

Mr. Arthur Stewart, Committee Chair

Mr. Mike Zamborik, Committee Member
  Pro Tempore

Mr. Paul Mangione, Committee Member Pro
  Tempore

COMMITTEE MEMBERS ABSENT:

Ms. Marcy Morgan, Committee Member

Mr. John Anderson, Committee Member

Dr. Norbert Kennerknecht, Director

OTHERS PRESENT:

Donna Zaricnzy, Board President

Tom Knapp, Board Member

Joseph Colosimo, Board Member

Jack Werner, Board Member

Ruth Huck, Board Secretary

Bill Clark, Superintendent

Amy Stewart, Executive Director

Jim Grosch, Director

Patty Hawley, Director

Gary Weber, Director

Rhonda Decker, Administrator

Sue Turner, Administrator

Rick Gignac, Administrator

Brian Collopy, Administrator

Matt Jones, Administrator

Melissa McLean, Recording Secretary

Josh Cotton, WTO

Approx. 6 members of the Public

1. **Opening Activities**
    1.1 **Call to Order**
        The meeting was called to order at 7:17 p.m. by Chairperson Mr. Arthur Stewart. Mr. Mike Zamborik filled in for absent member Mr. John Anderson, and Mr. Paul Mangione filled in for absent member Ms. Marcy Morgan.

    1.2 **Public Comment**
        None

2. **Old Business**
    2.1 **Discussion/Update: Vacant Facilities**

        Discussion/Updates:
            None

3. **New Business**
        None

4. **Informational Items**

    4.1 **Board Initiatives / Project Reports**

    4.2 **Utilities Reports**

    4.3 **Work Order Reports**

5. Other

5.1 Raptor Implementation Update

A Raptor system has been installed, and is in use at Central Office/LEC. Administration is working on refining the accompanying District procedures. The systems should be ready for full implementation at all buildings following the holiday break, at which time a letter will go home to parents/guardians.

6. Closing Activities

6.1 Next Meeting

January 25, 2016, following CIT at Central Office.

6.2 Executive Session

None

6.3 Adjournment

Meeting adjourned at 7:20 p.m.