



BOARD MEETING AGENDA

Tuesday, February 12, 2008
Derby Recreation Center
7:00pm

- A. Consent Agenda
1. *Regular Meeting Minutes January 2008*
 2. *Checks and Vouchers January 2008*
 3. *Personnel*
 4. *Budget Amendments*

B. Superintendent Report

C. Staff Highlights

PUBLIC FORUM

OLD BUSINESS

- D. Oaklawn Activity Center Update
Frank Seitz, Superintendent of Recreation

PROGRAM HIGHLIGHT

- E. Accreditation
Kathleen Avitt, Director of Programs

NEW BUSINESS

- F. Internal Staff Recognition
Kathleen Avitt, Director of Programs
- G. 2007 Annual Report
Frank Seitz, Superintendent of Recreation
- H. OID Field Management Agreement
Derek Smith, Director of Administration

- I. Personnel Committee Recommendations
Derek Smith, Director of Administration
- J. 2007-2008 Audit Engagement
Derek Smith, Director of Administration
- K. Executive Session
Personnel

ADD ONS