



801 EAST MARKET
P.O. BOX 324
DERBY, KS 67037
TEL 316-788-3781
FAX 316-788-6549

BOARD MEETING AGENDA

Tuesday, April 8, 2008
Derby Recreation Center
7:00pm

- A. Consent Agenda
1. *Regular Meeting Minutes March 2008*
 2. *Checks and Vouchers March 2008*
 3. *3rd Quarter Financial Statement*
 4. *Idle Funds Report*
 5. *Personnel*

B. Superintendent Report

C. Staff Highlights

PUBLIC FORUM

PROGRAM HIGHLIGHT

- D. Volunteer of the Year and Gifts
Kathleen Avitt, Director of Programming

OLD BUSINESS

NEW BUSINESS

- E. Capital Improvement Recommended List for City of Derby
Derek Smith, Director of Administration
- F. Annual Program Comparison Report
Staff
- G. 2008-2009 Budget Timeline
Derek Smith, Director of Administration
- H. Free Spirits Partnership Agreement
Derek Smith, Director of Administration
- I. Summer Concert Series: Head East Agreement
Derek Smith, Director of Administration

J. Equipment Purchase Request
Staff

K. Executive Session
Personnel

ADD ONS