



BOARD MEETING AGENDA

Tuesday, April 13, 2010
Derby Recreation Center
7:00pm

- A. Consent Agenda *(action required)*
1. Regular Meeting Minutes March 2010
 2. Checks and Vouchers March 2010
 3. 3rd Quarter Financial Statement
 4. Idle Funds Report

B. Superintendent Report *(receive & file)*

C. Staff Highlights *(receive & file)*

PUBLIC FORUM

PROGRAM HIGHLIGHT

- D. Annual Program Comparison Report *(receive & file)*
Kathleen Avitt, Director of Programs

OLD BUSINESS

- E. Oaklawn Activity Center Update *(receive & file)*
Trina Bauer, Director of Facilities

NEW BUSINESS

- F. Volunteer of the Year *(receive & file)*
Kathleen Avitt, Director of Programming
- G. Volunteer Recognition Gifts *(action required)*
Kathleen Avitt, Director of Programming
- H. Proclamation "May: National Water Safety Month" *(action required)*
Darcie Parkhurst, Aquatic Director
- I. Capital Improvement List for USD 260 *(receive & file)*
Derek Smith, Director of Administration
- J. Corporate Memberships *(board discussion)*
Trina Bauer, Director of Facilities

K. Purchase Requests *(action required)*
Staff

L. Executive Session
Personnel

ADD ONS