



BOARD MEETING AGENDA

Tuesday, February 9, 2010
Derby Recreation Center
7:00pm

- A. Consent Agenda *(action required)*
1. Regular Meeting Minutes January 2010
 2. Checks and Vouchers January 2010

B. Superintendent Report *(receive & file)*

C. Staff Highlights *(receive & file)*

PUBLIC FORUM

OLD BUSINESS

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

PROGRAM HIGHLIGHT

- E. Triathlon *(receive & file)*
Emily McVay, Fitness Director

NEW BUSINESS

- F. Internal Recognition Awards *(receive & file)*
Kathleen Avitt, Director of Programs
- G. 2010-2011 Budget Development Schedule *(receive & file)*
Derek Smith, Director of Administration
- H. 2010 Swim Club Agreements *(action required)*
Derek Smith, Director of Administration
- I. Personnel Policy Review *(receive & file)*
Derek Smith, Director of Administration

J. Capital Improvement List for City of Derby *(receive & file)*
Derek Smith, Director of Administration

K. OID Field Management Agreement *(action required)*
Derek Smith, Director of Administration

L. Executive Session
Personnel

ADD ONS