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BOARD MEETING AGENDA

Tuesday, June 8, 2010
Derby Recreation Center
7:00pm

- A. Consent Agenda *(action required)*
1. *Regular Meeting Minutes May 2010*
 2. *Checks and Vouchers May 2010*
 3. *Health Insurance Surcharge*

B. Superintendent Report *(receive & file)*

C. Staff Highlights *(receive & file)*

PUBLIC FORUM

OLD BUSINESS

- D. Corporate Wellness Plan *(action required)*
Trina Bauer, Director of Facilities

NEW BUSINESS

- E. Discussion on Genesis *(board discussion)*
Chris Sexton, Chairman
- F. Scholarship Policy *(board discussion)*
Derek Smith, Director of Administration
- G. Community Room Floor *(board discussion)*
Chris Drum, Assistant Director of Facilities
- H. DRC Meeting Date *(board discussion)*
Chris Sexton, Board Chairman
- I. Proclamation "July: Parks & Recreation Month" *(action required)*
Lisa Nelson, Director of Marketing

ADD ONS