



BOARD MEETING AGENDA

Tuesday, December 11, 2007
Derby Recreation Center
7:00pm

- A. Consent Agenda
 - 1. *Regular Meeting Minutes November 2007*
 - 2. *Checks and Vouchers November 2007*
 - 3. *Personnel*

B. Superintendent's Report

C. Staff Highlights

PUBLIC FORUM

PROGRAM HIGHLIGHT

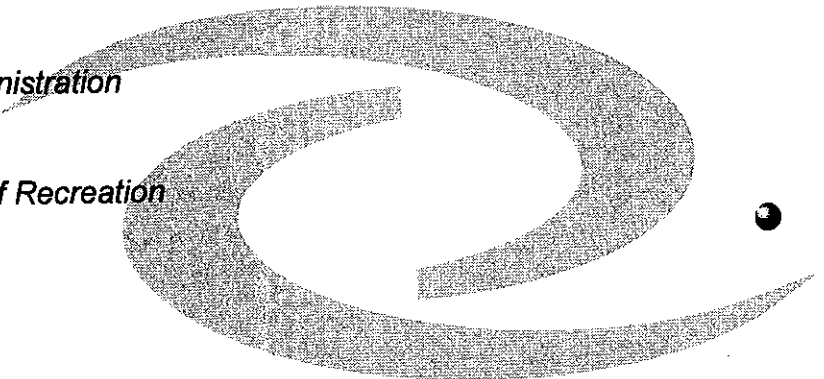
- D. 2007 Christmas Classic Art Fair
Kathleen Avitt, Director of Programs

OLD BUSINESS

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

NEW BUSINESS

- F. Rock River Rapids Management Agreement
Derek Smith, Director of Administration
- G. Derby Junior Football Grant
Derek Smith, Director of Administration
- H. Employee Recognition
Frank Seitz, Superintendent of Recreation
- I. Equipment Purchases
Staff



ADD ONS

KRPA Conference
Wichita, Kansas
January 22-25, 2008

Intergovernmental Meeting
February 4, 2008 (?)
Derby Recreation Center