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BOARD MEETING AGENDA

Tuesday, June 12, 2007
Derby Recreation Center
7:00pm

- A. Consent Agenda
 - 1. *Regular Meeting Minutes May 2007*
 - 2. *Checks and Vouchers May 2007*

B. Superintendent Report

C. Staff Highlights

PUBLIC FORUM

PROGRAM HIGHLIGHT

- D. Internal Employee Recognition
Kathleen Avitt, Director of Programs

OLD BUSINESS

- E. Update of USD 260 Meeting
Frank Seitz, Superintendent of Recreation

NEW BUSINESS

- F. Insurance Renewal
Derek Smith, Director of Administration
- G. Oaklawn Improvement District Management Agreement
Derek Smith, Director of Administration
- H. Midwest Photography Network Agreements
Derek Smith, Director of Administration
- I. Proclamation "July: Parks & Recreation Month"
KaLyn Nethercot, Director of Marketing

ADD ONS
Intergovernmental Meeting
Hosted by City of Derby
Monday, June 18
6:00pm