



REGULAR BOARD OF DIRECTORS MEETING

AGENDA

COLLEGE PARK 250 CONFERENCE ROOM

06/16/09 :: 3:30 P.M. – 5:00 P.M.

- I. CALL TO ORDER..... MARK STOHS
- II. APPROVAL OF 05/12/09 MEETING MINUTES ..... MARK STOHS
- III. TREASURER’S REPORT.....JIM ALEXANDER
- IV. EXECUTIVE DIRECTOR’S REPORT.....BILL DICKERSON
- V. RESOLUTIONS
  - A. APPROVAL OF 2009-10 BUDGET ..... BILL DICKERSON
  - B. APPROVAL OF BUSINESS SERVICES AGREEMENT ..... BILL DICKERSON
  - C. SCHOOLSFIRST SUBSIDY REQUEST FOR PEISSIG.....BILL DICKERSON
- VI. REPORTS
  - A. LITIGATION UPDATE ..... JOHN JAY
  - B. DRAFT MEETING DATES FOR 2009-2010 ..... BILL DICKERSON
- VII. OTHER BUSINESS
- VIII. ANNOUNCEMENTS
  - TUESDAY, JULY 28, 2009 @ 3:30 PM
  - TUESDAY, AUGUST 25, 2009 @ 3:30 PM
- IX. ADJOURNMENT ..... MARK STOHS