1. Call To Order:
   a. Pledge of Allegiance
   b. Roll Call:
   c. Corrections/Additions/Approval of the Agenda:
2. Approval of the Minutes:
   a. Regular Meeting: October 30, 2014
3. Correspondence:
4. Public Comment:
5. Treasurer’s Report:
   a. Cash Disbursements:
   b. Finance Report:
6. Staff Reports:
   a. Executive Directors Report:
   b. WSSRA:
7. Unfinished Business:
   a. Hett Park Pool:
   b. Plumbing Building: PARC Grant, $1,812,000.
   c. Master Plan/Strategic Plan Update:
   d. OSLAD Grant: Proposal/Springfield
   e. Maintenance Vehicle: Bid Results
   f. Sokol Tabor: Lease Agreement:
   g. 2015 Budget:
   h. Director Evaluation: Distribution of Forms
8. New Business:
   a. District 98 Partnership:
   b. LERN Conference:
9. Public Comment:
10. Executive Session:
11. Adjournment: