

**Special Meeting of the
 Abilene Recreation Commission, USD 435 Board of Education
 and Abilene City Commission
 USD 435 Central Office - 213 North Broadway
 Wednesday, September 23, 2009
 12 Noon**

- 1.0 Introductions**
- 2.0 Facility needs and improvements for USD 435 and Abilene Parks & Recreation Department**
- 3.0 Future funding needs for Recreation Commission**
- 4.0 Other discussion items**
- 5.0 Adjournment**

**Abilene Unified School District No. 435
 Board of Education Special Meeting Agenda
 Central Office
 Wednesday, September 23, 2009
 to follow Special Meeting shown above**

**D=Discussion
 A=Action**

- | | |
|---|-----|
| 1.0 Call meeting to order/roll call | A |
| 2.0 Approval of the agenda | A |
| 3.0 Consent agenda | D/A |
| 3.1 Approval of resignations and employment | |
| 3.2 Approval of out-of-district attendance/transportation request | |
| 4.0 Fund Raising Projects | D/A |
| 5.0 Board-Administrator communications | A |
| 6.0 Adjournment | A |