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Agenda

SILDL Board of Directors

November 21, 2012

Southeast Area Cooperative Office

**Call to Order (10:00 am)**

**Approve Minutes of Last Meeting**

**Financial Report**

* Approve Bills – Cheryl Motion\_\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Vote\_\_\_\_\_\_\_\_\_\_\_

Approve Agenda

 Motion \_\_\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Vote\_\_\_\_\_\_\_\_\_\_\_\_

Reports

* Bonnie Overweg
* Jason Selchert

Discussion/Action

* Set the reimbursement rate for classes in the 2012-2013 school year.

Adjournment

Next Meeting: December 19, 2012 (10:00 a.m.)