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Agenda

SILDL Board of Directors

February 19, 2014

Holiday Inn, Downtown

**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

* Remediation Proposal
* Discussion with Northeast Area Superintendents
* Discussion on Summer Teaching
* 2014-2015 Needs

Adjournment

Next Meeting: March 19, 2014 (Holiday Inn Downtown)