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Agenda

SILDL Board of Directors

August 7, 2013

Royal Fork, Sioux Falls SD

**Call to Order (11:00 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

* Approval of Class Schedule
* Approval of State Date (August 26, 2013)
* Update on all classes
* System update and Discussion
* Approval of Coordinator Contract for 2013-2014

Adjournment

Next Meeting: September ? (10:00 a.m.)