



Southeast Interactive Long Distance Learning Consortium
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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.)