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SILDL Board of Directors
October 21, 2015 10:00 a.m.
Chef Dominique’s
230 S. Phillips Ave.

**Call to Order (10:00 pm)
Approve Minutes of Last Meeting
Determine Quorum.
Approve Agenda Motion\_\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_ Vote\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Financial Report**

* Approve Bills – Cheryl Motion\_\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Vote\_\_\_\_\_\_\_\_\_\_\_
* Financials - Motion \_\_\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Vote\_\_\_\_\_\_\_\_\_\_\_\_
* Reports
* Bonnie Overweg - ERATE Information
* Jason Selchert – Will be sending prior to meeting also for those who can’t attend.

**Discussion/Action**

Approve Teacher Agreements

Present Enrollment Numbers

Discuss Second Semester Offerings

Questions/Concerns.

Summer Training Cooperating Schools – June 15 and 16 will be held in Sioux Valley
Current Teachers – April 19 in Gayville

Adjournment
Next Meeting: November 11th with Principals.