

1109 West Cedar  
Beresford, SD 57004-1524

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Cheryl R. Johnson  
Business Manager

Lezlie L. Larsen  
Director

Southeast Area Cooperative

Board of Directors

Tuesday, May 20, 2014 - 5:30 P.M.

Cooperative Office – 1109 West Cedar, Beresford

Note: Individuals needing assistance, pursuant to the American with Disabilities Act should contact the Southeast Area Cooperative (605-763-5096) 48 hours in advance of the meeting to make any necessary arrangements.

1. Call to Order/Pledge of Allegiance
2. Adopt agenda
3. Review/approval of minutes
4. Review/approval of financial report
5. Review/approval of bills
6. Adoption/approval of imprest-incidental account for June and July 2014 (SDCL 13-18-17)
7. **Consent Agenda Items** (those previously approved by the Advisory Board)
8. Recommend approval of the revised extended school year staff
9. Recommend approval of Proposed Cooperative Service Calendar for 2014-2015
10. Review/approve actions of distance learning governing board
11. Recommend authorization of director for acceptance of resignation/hires for the 2014-2015 school year
12. Review/Recommend approval of Board negotiation committee recommendations for 2014-2015
13. Recommend acceptance of resignations
14. Review & recommend approval of an increase in time for three positions
15. Recommend to surplus vehicle
16. Recommend authorization to file the consortium IDEA application
17. Public hearing date on 2014-2015 budget.
18. Program/Operations Update/Miscellaneous
19. Adjournment

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