

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, November 19, 2013 – 5:30 PM

Cooperative Office – 1109 W. Cedar, Beresford

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

1. Call to Order/Pledge of Allegiance
2. Review/Approve agenda
3. Review/Approval of minutes August 20, 2013
4. Review/approval of financial report
5. Review/approval of bills
6. Review/approval of imprest-incidental account for December - January (SDCL – 13-18-17)
7. Review/approval of distance learning governing board actions
8. Review/approve resignation
9. Recommend approval of hire
10. Review/recommend approval of audit report
11. Recommend approval of 2014 auditors
12. Appointment/Approval of board negotiators for 2014-2015.
13. Program Operations Update/Miscellaneous
14. Adjournment

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