

Southeast Area Cooperative Board of Directors

TUESDAY, February 18, 2014 – 5:30 PM

Cooperative Office – 1109 West Cedar, Beresford

1. Call to Order/Pledge of Allegiance
2. Review/ recommend approval agenda. **Board Action**
3. Review/recommend approval of minutes from November 19, 2013 meeting. **Board Action**
4. Review/Recommend approval of financial report. **Board Action**
5. Review/recommend approval of bills. **Board Action**
6. Review/recommend approval of imprest-incident account for March and April. **Board Action**
7. Consent Agenda (those previously approved by the Advisory Board) **Board Action**
  - a. Recommend approval of personnel for 2014-2015
8. Review/recommend approval of actions of the Distance Learning Governing Board. **Board Action**
9. Recommend approval for Birth to Three contract July 1, 2014 – June 30, 2015 (Pending any changes from the DOE budget, I recommend the Southeast Area Cooperative continue to be the fiscal agent for the Southeast Area Interagency Birth to Three Program from July 1, 2014 – June 30, 2015. Revenue received is directly from the Department of Education.) **Board Action**
10. Receive/review preliminary budget for 2014-2015.
11. Program Operations/Miscellaneous Update
  - a. Legislative Updates
  - b. Kindergarten Academy – June 23 & 24
  - c. Group Purchasing of Paper
  - d. Insurance Meeting – March 25<sup>th</sup>
  - e. Negotiations
12. Adjournment – **Board Action**