

Mid-Central Cooperative Governing Board Meeting

Located at 612 South Main Street – Finance Rm #1

Platte, SD

TUESDAY May 15, 2018 – 11:00 A.M.

Via Phone Conference

- 1) Call Meeting to Order and Establish a quorum
- 2) Approve Agenda
- 3) Conflict of Interest Declarations
 - a. Consider conflict of interest waivers as presented, if any.
- 4) Consent Agenda Items
 - a. Approval and or corrections to Minutes from April 9, 2018 Regular Meeting
 - b. Approval and or corrections to the April 2018 Financial Statement
 - c. Consideration and approval of all bills listed for May 2018 Meeting
- 5) Review and approval of Corsica-Stickney School lease agreement with the Mid-Central Cooperative for office space.
- 6) 2018-19 Preliminary Budget for review and discussion.
- 7) Director's Report
- 8) Executive Session per SDCL 1-25-3- (3) Legal
- 9) Next Meeting Date
- 10) Adjourn