

**SNDLC Annual Meeting**  
**October 25, 2006**  
**9:00 -11:30**  
**Southeast Community College**  
**Continuing Education Center-Auditorium**  
**301 South 68<sup>th</sup> Place**

Agenda

1. Call to Order
2. Overview LB1208
3. Select Administrative Agency for Assets/Liabilities
  - a. The Annual meeting will meet the requirements of LB1208 that “On or before December 31, 2006, each distance education consortium shall hold a meeting of superintendents of all participating school districts to choose an educational service unit to be the successor in interest for the assets and liabilities of the distance education consortium by a majority vote of the superintendents present at such meeting. All assets and liabilities, including staff and contracts with service providers, shall be transferred to such educational service unit on July 1, 2007.”
  - b. Only superintendents present at the meeting will be given a ballot to vote on the selection of an administrative educational service unit to transfer all assets and liabilities.
4. Rural Development Distance Learning Grant
5. Presentation “Connecting to the Past Through the Future”