

Governing Board Meeting

Wednesday, June 24, 2020 2:00 PM

(You may join our meeting by: 1) Join by Video through TEAMS 2) Call # by Phone)

AGENDA

- 1. Welcome & Introductions**
- 2. Approval of Agenda**
- 3. Approval of May 6, 2020 Meeting Minutes**
- 4. Approval of Financial Reports for May 2020 and June 2020**
- 5. RESP Reports**
 - Professional Development Specialists (Sarah McFadden/Yvonn Weigel-Frank)
 - EL Specialist (Jillian Dietchman)
 - Director (Riley Mattson)
 - West Dakota Parent & Resource Center (Deb Theuer)
 - Dickinson State University (Kathleen Giesen)
 - RACTC (Kevin Nelson)
- 6. Unfinished Business**
 - A.
- 7. New Business**
 - A. Approve Offers of Employment for Yvonn Weigel-Frank, Sarah McFadden, Jillian Dietchman & Riley Mattson for 2020-2021
 - B. Approve Executive Director Evaluation for 2019-2020
 - C.
- 8. Other**
 - A. Free COVID-19 Online Webinars for Schools: June 30, July 22, July 29 (Sponsored by North Dakota Safety Council)
 - B. 2020 Summer Conference Update
 - C. Bus Driver Trainings for Fall of 2020: (August 5, 2020 Bowman 9:00-12:00 pm) (August 10, 2020 Dickinson 6:00-9:00 pm) (October 7, 2020 Dickinson 6:00-9:00 pm)??
 - D. Bus Driver Trainings with SEEC fall 2020 (REA located in Fargo) Update??
 - E. Governing Board Positions for 2020-21
 - Sections 2 & 4 will do the following for 2-year terms 2020-2021 & 2021-2022 (Nominate and select school board member designee & administrator designee)
 - At-Large Representative for 2-year term 2020-2021 & 2021-2022 (Nominate and select school board member designee or administrator designee)
 - F. September 3, 2020 RESP Kickoff and Governing Board Meeting??
 - G. _____
- 9. Announcements**
 - September 22-24, 2020 RESP AdvancED (Cognia) Visit
- 10. Adjournment**