

Administrative Board

Wednesday, April 3, 2019 (11:00 AM)

Hagen Junior High: Parent and Resource Room

(Address: 402 4th St. W – Park in the rear of Hagen Building on North Side and come to door #3.
The Building is secure, but there is a buzzer near the door)

Agenda:

- 1. Welcome & Introductions**
- 2. Approval of Agenda**
- 3. Approval of February 6, 2019 Meeting Minutes (See Attached)**
- 4. RESP Reports**
 - Professional Development (Sarah McFadden/Denise Soehren/Yvonn Weigel-Frank)
 - ELL (Jillian Dietchman)
 - Director (Riley Mattson) (See Attached)
 - Dickinson State (Kathleen Geisen)
 - West Dakota Parent and Family Resource Center (Deb Theuer)
 - RACTC (Kevin Nelson)
- 5. Unfinished Business**
 - A.
 - B.
- 6. New Business**
 - A. Discussion of Needs Assessment Survey Results for 2019-20
 - B. RESP Discussion for 2019-20
 - C. RESP to be Fiscal Agent for RACTC starting July 1, 2019
- 7. Other**
 - A. RESP to be Fiscal Agent for RACTC starting July 1, 2019 (Approved February 6, 2019)
 - B.
- 8. Announcements**
 - April 5, 12, 19, 21 & May 10, 17, 24, 27 & 31 – Office Closed
 - May 2, 2018 – Next Governing Board Meeting – 3:00 PM
 - June 28, 2018 – Last Governing Board Meeting for 2017-18 – 3:00 PM
- 9. Adjournment**