

**Governing Board Meeting**

Thursday, June 27, 2019 3:00 PM

**Hagen Junior High: Parent and Resource Room**

(Address: 402 4<sup>th</sup> 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 May 2, 2019 Meeting Minutes (Attached)**
4. **Approval of Financial Reports for May 2019 & June 2019 (Will be emailed on Wednesday, June 26<sup>th</sup>)**
5. **RESP Reports**
  - Professional Development Specialists (Sarah McFadden/Yvonn Weigel-Frank)
  - EL Specialist (Jillian Dietchman)
  - Director (Riley Mattson) (Attached)
  - West Dakota Parent & Resource Center (Deb Theuer)
  - Dickinson State University (Kathleen Geisen)
  - RACTC (Kevin Nelson)
6. **Unfinished Business**
  - A.
  - B.
7. **New Business**
  - A. Approve Executive Director Evaluation for 2018-19
  - B.
8. **Other**
  - A. RESP – Office Site will be moving to St. Joseph’s Plaza (Old St. Joe’s Hospital) by August 1, 2019
  - B.
9. **Announcements**
  - August 14, 2019 – Kickoff Meeting for 2019-20 @ 6:00 PM
10. **Adjournment**