

Governing Board Meeting

Wednesday, November 6, 2019 3:00 PM

RESP Conference Room (30 7th St. W.)

Please enter Door F from Southeast corner of former St. Joe's Hospital

AGENDA

- 1. Welcome & Introductions**
- 2. Approval of Agenda**
- 3. Approval of September 4, 2019 Meeting Minutes (Attached)**
- 4. Approval of Financial Reports for September (Attached) and October 2019 (Will be emailed out on Monday, November 4th)**
- 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 Giesen)
 - RACTC (Kevin Nelson)
- 6. Unfinished Business**
 - A.
 - B.
- 7. New Business**
 - A. Approve updated Amendments to RESP Regional Education Association Agreement: Highlighted areas on Page 1 & Page 2 (#3 GOVERNING BOARD A. Members) (Attached)
 - B.
- 8. Other**
 - A. 2020 Summer Conference Discussion
 - B. Bush Grant/ONEOK Proposal "Full STEAM Ahead" discussion
- 9. Announcements**
 - November 8, 11, 22, 28, 29 & December 6, 20-31 & January 1-5 – Office Closed
 - January 6, 2019 – Next Governing Board Meeting – 3:00 PM
- 10. Adjournment**