

Administrative Board

Wednesday, December 6, 2017 (10:00AM)

West River Community Center Room #3

(10:00-12:00) PTESS Training by Russ Ziegler & Aimee Copas (NDCEL)

(IMPORTANT – All Administrators please bring the numbers from your elementary & high school teacher evaluations that were reported to the state this fall!!)

(12:00-12:45) Administrative Board Meeting

1. **Welcome & Introductions**
2. **Approval of Agenda**
3. **Election of Administrative Chair and Vice- Chair**
4. **Approval of March 2, 2017 Meeting Minutes – see attached**
5. **RESP Reports**
 - Professional Development (Sarah McFadden/Denise Soehren/Yvonn Weigel-Frank)
 - ELL (Jillian Dietchman)
 - Director (Riley Mattson)
 - Dickinson State (Kathleen Geisen)
 - West Dakota Parent and Family Resource Center (Deb Theuer)
6. **Unfinished Business**
 - A.
 - B.
7. **New Business**
 - A. Future Administrative Professional Development for Administrative Meetings
 - B. Future Administrative Dates: February 7, 2018 & April 4, 2018??
 - C. Discussion of REA Standards Professional Learning and PTESS Grants
 - D. Discussion of Merger/Collaboration of REA's for next legislative session (Requesting for 2 Administrators from each REA to be present during NDASA Midwinter Conference in January)
8. **Other**
 - A.
 - B.
9. **Announcements**
 - December 15 & 20-31, 2017 Jan. 1, 2, 5, 12, 15, 19, 26, 2018 – Office Closed
 - February 7, 2018 – Next Administrative Meeting?
 - February 7, 2018 – Next Gov. Bd. Meeting 3:00 PM
10. **Adjournment**