

Administrative Board

Wednesday, February 7, 2018 (10:00AM)

DSU Student Center Ballroom

(10:00-12:00) Emergency Preparedness Training by Bill Fahlsing (Stark Co. Director of Emergency Services)

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

- 1. Welcome & Introductions**
- 2. Approval of Agenda**
- 3. Approval of December 6, 2017 Meeting Minutes – see attached**
- 4. 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)
- 5. Unfinished Business**
 - A.
 - B.
- 6. New Business**
 - A. Future Administrative Date: April 4, 2018 & PD to offer
 - B. Update of REA Standards Professional Learning and PTESS Grants
 - C. Update of Merger/Collaboration of REA's for next legislative session
- 7. Other**
 - A.
 - B.
- 8. Announcements**
 - Feb. 2, 16, 23 & March 2,16, 23, 30 & April 2 – Office Closed
 - April 4, 2018 – Next Administrative Meeting – 10:00 AM
 - April 4, 2018 – Next Governing Board Meeting – 3:00 PM
- 9. Adjournment**