

Governing Board Meeting

Wednesday, April 4, 2018 3:00 PM

Klinefelter Hall Room 107

AGENDA

1. **Welcome & Introductions**
2. **Approval of Agenda**
3. **Approval of February 7, 2018 Meeting Minutes (Attached)**
4. **Approval of Financial Reports for February 2018 & March 2018 (Attached)**
5. **RESP Reports**
 - Succeed 2020 & College/Career Readiness (Yvonn Frank)
 - Professional Development (Sarah McFadden/Denise Soehren)
 - EL Specialist (Jillian Dietchman)
 - Director (Riley Mattson)
6. **Unfinished Business**
 - A.
 - B.
7. **New Business**
 - A. Approval of 2018-19 RESP Calendar
 - B. RESP Discussion for 2018-19
8. **Other**
 - A.
 - B.
9. **Announcements**
 - April 6, 13 & 27 – 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
10. **Adjournment**