

Governing Board Meeting

Wednesday, February 7, 2018 3:00 PM

DSU Student Center Ballroom

AGENDA

1. **Welcome & Introductions**
2. **Approval of Agenda**
3. **Approval of December 6, 2017 Meeting Minutes (Attached)**
4. **Approval of Financial Reports for December 2017 & January 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)
 - West Dakota Parent & Resource Center (Deb Theuer)
6. **Unfinished Business**
 - A.
 - B.
7. **New Business**
 - A. Update of Standards Professional Learning and PTESS Grants
 - B. Update of Merger/Collaboration of REA's for next legislative session
8. **Other**
 - A.
 - B.
9. **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
10. **Adjournment**