

November 2020 Governing Board Meeting

Wednesday, November 4, 2020 3:00 PM

You may join our meeting by: 1) Join by Video through TEAMS 2) Call # by Phone

AGENDA

1. **Welcome & Introductions**
2. **Approval of Agenda**
3. **Approval of September 3, 2020 Meeting Minutes (Teams File)**
4. **Approval of Financial Reports for September (Teams File) and October 2020 (Will be in Teams File on Tuesday, November 3rd)**
5. **RESP Reports**
 - Professional Development Specialists (Sarah McFadden/Yvonn Weigel-Frank)
 - EL Specialist (Jillian Dietchman)
 - Director (Riley Mattson) (Teams File)
 - West Dakota Parent & Resource Center (Deb Theuer)
 - Dickinson State University (Kathleen Giesen)
 - RACTC (Kevin Nelson)
6. **Unfinished Business**
 - A.
 - B.
7. **New Business**
 - A.
 - B.
8. **Other**
 - A. 2021 Summer Conference Discussion
 - B.
9. **Announcements**
 - January 4, 2021 – Next Governing Board Meeting – 3:00 PM
10. **Adjournment**