

Roughrider Education Services Program (RESP)

Administrative Board

Wednesday, October 5, 2016 (10:00AM)

DSU Student Center – Room 112

(10:00-12:00) Administrative Board Meeting

1. **Welcome & Introductions**
2. **Approval of Agenda**
3. **Election of Administrative Chair & Vice-Chair**
4. **Approval of May 4, 2016 Meeting Minutes – see attached**
5. **RESP Reports**
 - Dickinson State University
 - West Dakota Parent & Family Resource Center (Deb Theuer)
 - Succeed 2020 and College & Career Readiness (Yvonn Frank)
 - Professional Development (Sarah McFadden/Denise Soehren)
 - ELL (Jillian Wass)
 - Director (Riley Mattson)
6. **Unfinished Business**
 - A.
7. **New Business**
 - A. Future of RESP after Hess Grant concludes June 30, 2017
8. **Announcements**
 - October 5, 2016 – Gov. Bd. Meeting 1:30pm DSU
 - October 12-14, 2016 – DPI Fall Conference Bismarck
 - October 20-21, 2016 – Office Closed
 - October 27-28, 2016 – NDREA & Succeed 2020 Meetings Minot
 - November 3, 2016 – Administrative Bd. Meeting 10:00am?? DSU
 - November 3, 2016 – Gov. Bd. Meeting 1:30pm DSU
9. **Adjournment**

12:00 Lunch