



Roughrider Education Services Program (RESP)

Governing Board Meeting

Wednesday, September 7, 2016 1:30PM

DSU Student Center – Room 112

AGENDA

1. Welcome & Introductions
2. Approval of Agenda
3. Approval of June 8, 2016 Meeting Minutes **(Attached)**
4. Approval of Financial Reports for May & June 2016 **(Attached)**
5. Approval of Year End Financial Report for 2015-16
6. RESP Chair and Vice-Chair **(RESP Governing Board Information 2016-17 Attached)**
7. Approval of Financial Reports for July 2016 **(Attached)** & August 2016
8. Discussion of Budget and Chart of Accounts for 2016-17 **(Attached)**
9. Designate RESP Director Riley Mattson as Coordinator of all State and Federal Programs for 2016-17
10. Designate Rose Hurt - Killdeer Public School as RESP Business Manager for 2016-17
11. Designate RESP Director Riley Mattson and Business Manager Rose Hurt as authorized agents for NDPERS for 2016-17
12. Designate Business Manager Rose Hurt and Governing Board Chairman _____ as authorized signature agents for American Bank Center for check writing and other transactions for 2016-17.

13. RESP Reports

- Succeed 2020 & College/Career Readiness (Yvonn Frank)
- Professional Development (Sarah McFadden/Denise Soehren)
- ELL Specialist (Jillian Wass)
- Director (Riley Mattson)
- Dickinson State University – Karen Nelson (NDTCN discussion)

14. Unfinished Business

- A.
- B.

15. New Business

- A. Approve 2013-14 Audit Report
- B. Two (2) Sectional Meetings for 2016-17
- C. Discussion of Dickinson Catholic Schools Withdrawal from RESP for 2016-17 (Attached)
Please read on Page 4 of REA Agreement #6 Member Withdrawal/Removal Section
- D. Approve DPI REA Professional Development Grant for \$15,000.00 and REA Principal/Teacher Evaluation Professional Development Grant for \$11,500.00 and Title III ELL Grant for \$18,780.11, and ND Dept. of Health (Suicide Prevention Grant) \$25,965.71

16. Announcements

- October 5 – Administrative Bd. Meeting 10:30 AM DSU Student Center
- October 5 – Next Governing Bd. Meeting 1:30 PM DSU Student Center

17. Adjournment