

## **Roughrider Education Services Program (RESP)**

### **Governing Board Meeting**

*Wednesday, January 4, 2017 1:30PM*

***DSU Student Center – Ballroom***

#### **AGENDA**

**1. Welcome & Introductions**

**2. Approval of Agenda**

**3. Approval of December 15, 2017 Meeting Minutes**

**4. Approval of Financial Report for December 2016**

**5. RESP Reports**

- Succeed 2020 & College/Career Readiness (Yvonn-Wiegel Frank)
- Professional Development (Sarah McFadden/Denise Soehren)
- ELL Specialist (Jillian Dietchman)
- Director (Riley Mattson)
- West Dakota Parent & Resource Center (Deb Theuer)
- West River Teacher Center (Karen Nelson)
- Dickinson State University

**6. Unfinished Business**

- A. Continued Discussion of RESP after Hess Grant concludes June 30, 2017
- B.

**7. New Business**

- A. Next Governing Board Meeting – Wednesday, February 2, 2017
- B. Approve Withdrawal of Dickinson Catholic Schools from RESP for 2017-18

**8. Announcements**

- January 12, 2017 – Onsite Visit by Succeed 2020
- January 16, 2017 – Workshop day – DSU Student Center 8:30-2:30
- January 17, 2017 – NDREA Director Meeting Online 12:00-2:00 PM

**9. Adjournment**