



Roughrider Education Services Program (RESP)

Governing Board Meeting

Wednesday, October 5, 2016 1:30PM

DSU Student Center – Room 112

AGENDA

1. Welcome & Introductions

2. Approval of Agenda

3. Approval of September 7, 2016 Meeting Minutes (Attached)

4. Approval of Financial Reports for August 2016

5. RESP Reports

- Succeed 2020 & College/Career Readiness (Yvonn Frank)
- Professional Development (Sarah McFadden/Denise Soehren)
- ELL Specialist (Jillian Wass)
- Director (Riley Mattson)
- West River Teacher Center – Karen Nelson (Draft Merger Attached)
- Dickinson State University

6. Unfinished Business

- A.
- B.

7. New Business

- A. Approve Budget for 2017-18 (Attached)
- B. Future of RESP after Hess Grant concludes June 30, 2017

8. Announcements

- November 3, 2016 – Next Administrative Bd. Meeting 10:00 AM?
- November 3, 2016 – Next Governing Bd. Meeting 1:30 PM

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9. Adjournment