

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

### **Governing Board Meeting**

*Wednesday, November 3, 2016 1:30PM*

***DSU Student Center – Ballroom***

#### **AGENDA**

- 1. Welcome & Introductions**
- 2. Approval of Agenda**
- 3. Approval of October 5, 2016 Meeting Minutes (Attached)**
- 4. Approval of Financial Reports for August and September 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
  - Dickinson State University
- 6. Unfinished Business**
  - A. Continued Discussion with future of RESP after Hess Grant concludes June 30, 2017
  - B.
- 7. New Business**
  - A. Administrative and Governing Board Meetings in December 2016??
  - B.
- 8. Announcements**
  - November 3, 2016 – Gov. Bd. Meeting 1:30pm DSU
  - November 11, 2016 – Office Closed – Veteran’s Day Observed
  - November 15, 2016 – Return on Investment Webinar 1:00-2:30
  - November 17, 2016 – NDREA Meeting 9-11:30 and NDTCN Meeting 12:30-2:30 Bismarck
  - November 24-25, 2016 – Office Closed – Thanksgiving Vacation
- 9. Adjournment**