

Roughrider Education Services Program (RESP)

Governing Board Meeting

Thursday, December 15, 2016 10:00AM

DSU Student Center – Ballroom

AGENDA

- 1. Welcome & Introductions**
- 2. Approval of Agenda**
- 3. Approval of November 3, 2016 Meeting Minutes (Attached)**
- 4. Approval of Financial Reports for August, September, October and November 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 River Teacher Center – Karen Nelson
 - Dickinson State University
 - SW District Health Unit – Karen Goyne
- 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, January 4, 2017
 - B.
- 8. Announcements**
 - Office Closed December 19 – January 2, 2017
 - December 20, 2017 - NDREA Meeting – Bismarck 12:00 PM MT
 - January 3, 2017 - NDTCN Meeting – Conference Call 10:00 AM MT