

**Roughrider Education Services Program (RESP)**

**Governing Board Meeting**

*Thursday, February 2, 2017 1:30PM*

***DSU Student Center – #24***

**AGENDA**

**1. Welcome & Introductions**

**2. Approval of Agenda**

**3. Approval of January 4, 2017 Meeting Minutes (Attached)**

**4. Approval of Financial Report for January 2017 (Reports will be emailed Feb. 1<sup>st</sup>)**

**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)

**6. Unfinished Business**

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

**7. New Business**

- A. Approval for application of waivers for additional 4 early-release/late-start days (SFN 58170) and 2 Workshop Days of professional development in June 2017 to count for professional development days (SFN 58170) for the 2017-18 school year
- B. Teacher Center Task Force
- C. Resignation of Riley Mattson June 30, 2017
- D. Next Governing Board Meeting – Thursday, March 2, 2017

**8. Announcements**

- February 20, 2017 – Office Closed for President's Day

**9. Adjournment**