

Roughrider Education Services Program (RESP)

Governing Board Meeting

Wednesday, May 3, 2017 1:30PM

DSU Student Center – Room 24 Downstairs

AGENDA

1. Welcome & Introductions

2. Approval of Agenda

3. Approval of April 5, 2017 Meeting Minutes (Attached)

4. Approval of Financial Reports for April 2017

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. Waiver forms for Extension for 5 years for additional early out/late starts & 2 PD days in June to count for 2 PD days for next year's school calendar. **(Forms remaining to be signed: Killdeer, Twin Buttes)**
- B. DPI is requesting that School Districts write a brief explanation why the two (2) RESP waivers for additional early out/late starts & 2 PD days in June to count for 2 PD days for the next year's school calendar are important to each of your school districts. Please email these explanations to Wendy or Riley. **(Brief explanations to be written: Bowman Co., Billings Co., Glen Ullin, Halliday, Hettinger, Killdeer, Scranton, Twin Buttes)**

7. New Business

- A. Approve Engagement Letter for Mahlum-Goodhart to do RESP Audit for 2016-17
- B. 2017-18 Discussion of Staff Offers of Employment
- C. Next Governing Board Meeting – Wednesday, June 7, 2017

8. Announcements

- May 17 & 18, 2017 – Spring Succeed 2020 Meeting in Bismarck (RM & YF)
- May 29, 2017 – Office Closed (Memorial Day)
- June 7, 2017 – Next Governing Board Meeting – 1:30 PM (DSU)

9. Adjournment