

**Roughrider Education Services Program (RESP)**

**Governing Board Meeting**

*Wednesday, June 7, 2017 1:30PM*

***DSU Student Center – Room 24 Downstairs***

**AGENDA**

**1. Welcome & Introductions**

**2. Approval of Agenda**

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

**4. Approval of Financial Reports for May 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) **Merger Discussion**

**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: Glen Ullin, Halliday, Killdeer, Twin Buttes)**

**7. New Business**

- A. Approve Director Evaluation for 2016-17
- B. Approve Budget Revision to REA PD Grant (PTESS)
- C. Approve Calendar for 2017-18
- D. Discussion of 2017-18 ELL Services to Member Schools
- E. Discussion of Director Position for 2017-18
- F. Next Governing Board Meeting – July ??, 2017

**8. Announcements**

- June 16, 2017 – Office Closed
- June 30 – July 7 Office Closed

**9. Adjournment**