

Administrative Board

Wednesday, October 3, 2018 (11:00AM)

Klinefelter Hall Room 107

1. **Welcome & Introductions**
2. **Election of Administrative Chair and Vice- Chair**
3. **Approval of Agenda**
4. **Approval of April 4, 2018 Meeting Minutes – (Attached)**
5. **RESP Reports**
 - Professional Development (Sarah McFadden/Yvonn Weigel-Frank)
 - ELL (Jillian Dietchman)
 - Director (Riley Mattson) (Notes Attached)
 - Dickinson State (Kathleen Geisen)
 - West Dakota Parent and Family Resource Center (Deb Theuer)
6. **Unfinished Business**
 - A.
 - B.
7. **New Business**
 - A. Future Administrative Dates: February 6, 2019 & April 3, 2019?
 - B.
8. **Other**
 - A. Unused Personal and Sick Leave Days Discussion
 - B. Section 504 Training
 - C. MLK Day – January 21, 2019
 - D. Future Administrative Professional Development for Teachers and Administrative Meetings
9. **Announcements**
 - December 5, 2018 – Next Gov. Bd. Meeting 3:00 PM
 - February 6, 2019 – Next Administrative Meeting
10. **Adjournment**