

Administrative Board

Wednesday, February 6, 2019 (11:00AM)

Hagen Junior High: Parent and Resource Room

(Address: 402 4th St. W – Park in the rear of Hagen Building on North Side and come to door #3.

The building is secure, but there is a buzzer near the door.)

1. Welcome & Introductions

2. Approval of Agenda

3. Approval of October 3, 2018 Meeting Minutes – (Attached)

4. 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)
- RACTC – Kevin Nelson

5. Unfinished Business

- A.
- B.

6. New Business

- A. Low Enrollment numbers for TLC'S
- B. RESP to be Fiscal Agent for RACTC Starting July 1, 2019
- C. Discussion for 2019-20

7. Other

- A. Update of Professional Development for Teachers
- B. Discussion of Needs Assessment for 2019-20
- C. **Seven Mindsets Presentation by Chris Post (11:30-11:50)****

8. Announcements

- Feb. 15, 18, 22 & March 1, 15, 22, 29 – Office Closed
- April 3, 2019 – Next Gov. Bd. Meeting 3:00 PM
- April 3, 2019 – Next Administrative Meeting 11:00 PM

9. Adjournment