

Administrative Board

Wednesday, April 4, 2018 (10:30AM)

Klinefelter Hall Room 107

(10:30-11:30) Conversation time with Administrators – bring ideas to table to discuss with the whole group)

(11:30-12:00) Administrative Board Meeting

1. **Welcome & Introductions**
2. **Approval of Agenda**
3. **Approval of December 6, 2017 Meeting Minutes – see attached**
4. **RESP Reports**
 - Professional Development (Sarah McFadden/Denise Soehren/Yvonn Weigel-Frank)
 - ELL (Jillian Dietchman)
 - Director (Riley Mattson)
 - Dickinson State (Kathleen Geisen)
 - West Dakota Parent and Family Resource Center (Deb Theuer)
5. **Unfinished Business**
 - A.
 - B.
6. **New Business**
 - A. RESP Discussion for 2018-19
 - B. Another Administrative Meeting for 2017-18??
 - C.
7. **Other**
 - A.
 - B.
8. **Announcements**
 - Feb. 2, 16, 23 & March 2,16, 23, 30 & April 2 – Office Closed
 - May 2, 2018 – Next Governing Board Meeting – 3:00 PM
 - June 28, 2018 – Last Governing Board Meeting for 2017-18 – 3:00 PM
9. **Adjournment**