

Governing Board Meeting

Wednesday, October 3, 2018 3:00 PM

Klinefelter Hall Room 107

AGENDA

1. Welcome & Introductions

2. Approval of Agenda

3. Approval of September 5, 2018 Meeting Minutes (Attached)

4. Approval of Financial Reports for September 2018 (Attached)

5. RESP Reports

- Professional Development Specialists (Sarah McFadden/Yvonn Weigel-Frank)
- EL Specialist (Jillian Dietchman)
- Director (Riley Mattson)
- West Dakota Parent & Resource Center (Deb Theuer)
- Dickinson State University (Kathleen Giesen)

6. Unfinished Business

- A.
- B.

7. New Business

- A. Approve RESP Budget for 2018-19 (Attached)
- B. Approve ND Dept. of Health Suicide Prevention Grant for 2018-19 (\$14,000.00)
- C. Approve Title III EL Grant for 2018-19 (\$20,901.35)
- D. Approve Beginning Teacher Network Grant for 2018-19 (\$3,400.00)

8. Other

- A. Discussion of Unused Personal and Sick Leave
- B. Discussion of Professional Development for Teachers
- C. Discussion of using Zoom/Skype for Future Meetings

9. Announcements

- Oct. 5, 18, 19, 26 & Nov. 2, 9, 12, 22, 23, 30, 2018 – Office Closed
- October 3, 2018 – Bus Driver Workshop – 6:00-9:00 PM – Dickinson High School
- December 5, 2018 – Next Governing Board Meeting – 3:00 PM

10. Adjournment