

Governing Board Meeting

Wednesday, December 5, 2018 3:00 PM

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)

AGENDA

1. **Welcome & Introductions**
2. **Approval of Agenda**
3. **Approval of October 3, 2018 Meeting Minutes (Attached)**
4. **Approval of Financial Reports for October (Attached) & November 2018 (Emailed on Monday, December 3rd)**
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. Resignation of Ryan Moser (Hettinger) from RESP Governing Board as Section 3 Administrator
 - B.
 - C.
8. **Other**
 - A. Update of Professional Development for Teachers
 - B.
9. **Announcements**
 - Dec. 14, 19-31, 2018 & Jan. 1, 4, 11, 18, 25, & Feb. 1, 2019 – Office Closed
 - Feb. 6, 2019 – Next Governing Board Meeting – 3:00 PM
10. **Adjournment**