

Governing Board Meeting

Wednesday, February 6, 2019 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 December 5, 2018 Meeting Minutes (Attached)

4. Approval of Financial Reports for December (Attached) & January 2019 (Will be emailed on Monday, February 4th)

5. RESP Reports

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

6. Unfinished Business

- A.
- B.

7. 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

8. Other

- A. Update of Professional Development for Teachers (December 2018 & January 2019)
- B. Discussion of Needs Assessment for 2019-20

9. Announcements

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

10. Adjournment