

**Governing Board Meeting**

Wednesday, April 3, 2019 3:00 PM

**Hagen Junior High: Parent and Resource Room**

(Address: 402 4<sup>th</sup> 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 February 6, 2019 Meeting Minutes (Attached)
4. Approval of Financial Reports for February (Attached) & March 2019 (Will be emailed on Monday, April 1<sup>st</sup>)
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. Approval of 2019-20 RESP Calendar
  - B. RESP Discussion for 2019-20
8. **Other**
  - A. Update of Professional Development for Teachers (February 2019 & March 2019)
  - B. Discussion of Needs Assessment Survey results for 2019-20
9. **Announcements**
  - April 5, 12, 19, 21 – Office Closed
  - May 2, 2019 – Next Governing Board Meeting – 3:00 PM
  - June 27, 2019 – Last Governing Board Meeting for 2018-19 – 3:00 PM
  - August 14, 2019 – Kickoff Meeting for 2019-20 @ 6:00 PM
10. **Adjournment**