

Governing Board Meeting

Thursday, May 2, 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 April 3, 2019 Meeting Minutes **(Attached)**
4. Approval of Financial Reports for **April 2019 (Will be emailed on Wednesday, May 1st)**
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 Geisen)
 - RACTC (Kevin Nelson)
6. **Unfinished Business**
 - A.
 - B.
7. **New Business**
 - A. Approval for Offers of Employment (Riley Mattson, Yvonn Frank, Sarah McFadden, Jillian Dietchman, Wendy Moyryla) for 2019-20
 - B. Executive Director Evaluation for 2018-19 will be emailed out on May 6, 2019 to all Superintendents and Governing Board Members. **Please complete and send evaluation by May 31, 2019 to Wade Northrop** at Wade.Northrop@k12.nd.us, or fax # 701-575-8533, or by Mail to Belfield Public School, C/O Wade Northrop, PO Box 97, Belfield, ND 58622-0097
8. **Other**
 - A.
 - B.
9. **Announcements**
 - May 10, 17, 24, 27, 31 & June 7, 14, 21, 28 – Office Closed
 - 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**