

**Governing Board Meeting**

Thursday, June 28, 2018 3:00 PM

**Klinefelter Hall Room 107**

**AGENDA**

**1. Welcome & Introductions**

**2. Approval of Agenda**

**3. Approval of May 2, 2018 Meeting Minutes (Attached)**

**4. Approval of Financial Reports for May (Attached) & June, 2018**

**5. RESP Reports**

- Professional Development (Sarah McFadden/Denise Soehren/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 Unused Sick & Personnel Leave Days for Employee Handbook (Draft Attached)
- B. Approve Offers of Employment for 2018-19 (All Offers were returned)
- C. Approve Executive Director Evaluation for 2017-18
- D. Approve Proposal for EL Services Costs for 2018-19 (Proposal Attached)

**8. Other**

- A.
- B.

**9. Announcements**

- August 15, 2018 – 2018-19 Kickoff Meeting – 6:00 PM
- September 5, 2018 – Next Governing Board Meeting – 3:00 PM??

**10. Adjournment**