

Governing Board Meeting

Wednesday, January 5, 2022 3:00 PM

You may join our meeting by: 1) In-Person at RESP Conference Room or 2) Join by Teams or Call # by Phone

AGENDA

1. **Welcome & Introductions**
2. **Approval of Agenda**
3. **Approval of November 3, 2021 Meeting Minutes (Teams File)**
4. **Approval of Financial Reports for November 2021 (Teams File) and December 2021 (Teams File)**
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)
 - RACTC (Kevin Nelson)
6. **Unfinished Business**
 - A.
 - B.
7. **New Business**
 - A. Approve 2021-2022 Budget Amendment (Teams File)
 - B.
8. **Other**
 - A. 2022 Summer Conference Discussion
 - B. Defensive Driving Course Training in Killdeer Update – December 13, 2021 (11 Participants)
 - C. Audit 2020-2021 Update
 - D. PD for Science of Reading Discussion
 - E. PD for RESP Staff “Making Your Presentations Meaningful” (Jan. 6,7,10 & Feb. 15,23 & March 2)
9. **Announcements**
 - March 2, 2022 – Next Governing Board Meeting –3:00 PM
 - March 2, 2022 – Next Administrative Board Meeting – 1:30 PM
10. **Adjournment**