

June 2023 Governing Board Meeting

Tuesday, June 27, 2023 10:00 AM

You may join our meeting by: 1) Join by Video through TEAMS 2) Call # by Phone

AGENDA

1. **Welcome & Introductions**
2. **Approval of Agenda**
3. **Approval of May 2, 2023 Meeting Minutes**
4. **Approval of Financial Reports for May 2023 and June 2023**
5. **RESP Reports**
 - Professional Development Specialists (Sarah McFadden/Yvonn Weigel-Frank)
 - EL Specialist (Theresa Hsu)
 - Director (Riley Mattson)
 - West Dakota Parent & Resource Center (Deb Theuer)
 - RACTC (Ronda Schauer)
6. **Unfinished Business**
 - A.
 - B.
7. **New Business**
 - A. Approve Executive Director Evaluation for 2022-2023
 - B.
8. **Other**
 - A. 2023 Fall Conference Update (August 16, 2023) Bowman County
 - B. Bus Driver Dates for Fall 2023 (Aug. 8 Bowman 9:00-Noon, Aug. 9 Washburn 6:00-9:00 PM, Aug. 10 Dickinson 6:00-9:00 PM, Aug. 30 Richardton/Taylor DDC 5:00-8:00 PM, Sept. 20 Killdeer 5:00-8:00 PM, Sept. 27 Dickinson DDC 5:00-8:00 PM, Oct. 4 Dickinson 6:00-9:00 PM)
 - C. 2023-2024 Governing Board Positions Discussion for 2023-24 & 2024-25
 - Sections 1, 3, & 5 will do the following for 2-year terms for 2023-24 & 2024-25: Nominate and select school board member & administrative designee. This will take place at September 11, 2023 Governing Board Meeting
 - D. REA Consolidation Discussion for Future (RESP & WERC) 2023-2024
9. **Announcements**
 - September 11, 2023 – First Governing Board Meeting for 2022-2023 (3:00 PM??)
10. **Adjournment**