

MANDAN PUBLIC SCHOOL DISTRICT #1

Mandan City Hall  
Bosh Froehlich Room  
205 2<sup>nd</sup> Ave NW

Monday, August 21, 2023, at 5:30 p.m.

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Approval of Agenda
- IV. Public Communications
- V. Administrator's Report
  - a. Enrollment Update
  - b. Back to School Open House Schedule
  - c. Community Open House at Lakewood – September 20, 2023
  - d. Update on Near Site Clinic
  - e. Tribal Input on Consolidated Application
- VI. Consent Agenda
  - o Review and Consider Approval of Previous Board Minutes August 7, 2023
  - o Review and Consider Approval of Previous Board Retreat Minutes August 7, 2023
  - o Accept Health Insurance Committee Minutes from August 10, 2023
- VII. Unfinished Business
- VIII. New Business
  - a. Review and Consider Approval of 2023-2024 Consolidated Application
  - b. Approve Look-Alike Title 1 Program at Red Trail and Ft. Lincoln Elementary
  - c. Review and Consider Approval of 2023-2024 School Board Goals for the Strategic Plan
  - d. Review and Consider Approval of Financing Resolution for \$20 Million Loan through the State School Construction Fund
  - e. Review and Consider Approval of Agreement with RSP for a 5-Year Enrollment Analysis

IX. Future Meeting Dates

August 28	Facilities & Finance	5:00 p.m. Lakewood
September 5	Regular School Board	7:00 p.m. City Hall
September 18	Regular School Board	5:30 p.m. City Hall
September 18	Budget Hearing	6:00 p.m. City Hall

X. Adjourn