#### MANDAN PUBLIC SCHOOL DISTRICT #1

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

Monday, September 16, 2024, 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. Board Picture
  - b. Update on MHS Construction
  - c. 2024-2025 Enrollment Update
  - d. NDHSAA Spectator Ejection Policy
  - e. NDSBA Annual Convention Oct. 24th & 25th
  - f. NSBA Convention April 4<sup>th</sup> 6<sup>th</sup>

## VI. Consent Agenda

- Review and Consider Approval of Previous Board Minutes, September 3, 2024
- Review and Consider Approval of June 2024 Revenue Report
- Review and Consider Approval of June 2024 Expenditure Report
- Review and Consider Approval of June 2024 Bills

### VII. Unfinished Business

#### VIII. New Business

- a. Review and Consider Approval of FY24 Financial Report & Financial Report for Publicaion
- b. Review and Consider Approval of Compliance Reports for the Individual Mandan Schools
- c. Review and Consider Approval of the Compliance Report for the Mandan School District
- d. Review and Consider Approval of Open Enrollment Application Seeking a Deadline Waiver

### IX. Future Meeting Dates

Sept. 16 <sup>th</sup>	Budget Hearing	6:00 City Hall
Sept. 23rd	Student Achievement	5:00 Brave Center
Sept. 30 <sup>th</sup>	Policy & Personnel	5:00 Brave Center
Oct. 7 <sup>th</sup>	Regular School Board	5:30 School Board
Oct. 14 <sup>th</sup>	Heart River CTE	5:30 p.m. Via Voom

# X. Adjourn

# MANDAN PUBLIC SCHOOL DISTRICT #1

Mandan City Hall Bosh Froehlich Room 205 2<sup>nd</sup> Ave. NW, Mandan, ND 58554 Monday, September 16, 2024, at 6:00 p.m.

# **Budget Hearing**

- I. Call to Order
- II. Budget Presentation
- III. Public Input
- IV. Adjourn