

MANDAN PUBLIC SCHOOL DISTRICT #1

Mandan City Hall
Bosh Froehlich Room
205 2nd Ave NW

Monday, October 7, 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. Update of ND Dept. of Public Instruction School Accountability Reports
 - b. Update on MHS Construction
 - c. Update on Brownfield Grant
 - d. NDSBA Annual Convention – Oct. 24th & 25th
 - e. NSBA Convention – April 4th – 6th
- VI. Consent Agenda
 - Review and Consider Approval of Previous Board Minutes, September 16, 2024
 - Review and Consider Approval of Budget Hearing Minutes, September 16, 2024
 - Review and Consider Approval of July 2024 Revenue Report
 - Review and Consider Approval of July 2024 Expenditure Report
 - Review and Consider Approval of July 2024 Bills
- VII. Unfinished Business
- VIII. New Business
 - a. Review and Consider Final Approval of FY25 School District Budget
 - b. Review and Consider Audit Engagement Letter with Haga Kommer
 - c. Review and Consider Approval of Letter of Resignation from Amanda Moldenhauer
 - d. Review and Consider Approval of a Request from Amanda Moldenhauer to waive Liquidated Damages for not-fulfilling a Teaching Contract.
 - e. Review and Consider Approval of Middle School Traffic Study
- IX. Future Meeting Dates

Oct. 14	Heart River CTE Board	5:30 p.m. via Zoom
Oct. 21	Regular School Board	5:30 p.m. City Hall
Oct. 28	Student Achievement	5:00 p.m. Brave Center
Oct. 28	Facilities & Finance	5:00 p.m. Brave Center
Nov. 4	Regular School Board	5:30 p.m. City Hall
- X. Adjourn