

MANDAN PUBLIC SCHOOL DISTRICT #1

Mandan City Hall
Bosh Froehlich Room
205 2nd Ave NW

Monday, November 20, 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. Update of Placemaking Study – Wendy Van Duyne
 - b. Update on Free & Reduced Lunch Numbers
 - c. Discussion on 2024-2025 Calendar
- VI. Consent Agenda
 - o Review and Consider Approval of Previous Board Minutes, October 16, 2023
 - o Review and Consider Approval of Previous Board Meeting, November 6, 2023
 - o Review and Consider Approval of Sept. 2023 Bills
 - o Review and Consider Approval of Oct. 2023 Revenue
 - o Review and Consider Approval of Oct. 2023 Expenditures
 - o Accept Facilities & Finance Minutes, November 6, 2023
 - o Accept Policy & Personnel Minutes, October 23, 2023
 - o Accept Student Achievement Minutes, November 13, 2023
- VII. Unfinished Business
- VIII. New Business
 - a. Review and Consider Approval of a First Reading of the Following Policies
 - BDF Review of Administrative Rules
 - BDG Administration in the Absence of Policy
 - BE School District Records
 - BE-R Records Request
 - BBC Board Member Orientation
 - BHA Conflict of Interest
 - b. Review and Consider Approval of a First Reading to Delete the Following Policies
 - BE-E Records Request Form
 - BG School Board Membership
 - c. Review and Consider Approval of Superintendent Formative Evaluation
- IX. Future Meeting Dates

November 27	Health Ins. Committee	4:00 p.m. Brave Center
December 4	Policy & Personnel	5:30 p.m. Brave Center

December 7	Health Ins. Comm.	4:00 p.m. Brave Center
December 11	Marathon Partnership	11:00 a.m. New High School
December 18	Regular School Board	5:30 p.m. City Hall

X. Adjourn

MISSION: To provide foundations in learning, citizenship, and work ethic that will help students reach their potential.

VISION: Empowered students who will lead a productive life and contribute to society.

SLOGAN: Where the Best Begin!

Public Communication

A scheduled time for public participation has been placed on the agenda at MPS Board of Education general meetings. The Board desires to hear the viewpoints of citizens throughout the district. Individuals wishing to address the Board are requested to make arrangements with the Board President or the Superintendent prior to the meeting. Comments should be made to the Board and not to individuals in the audience and be related to school operations and programs. The Board will not hear personal complaints against any person (employee or student) connected with the school district. Comments must address topics that are on the agenda. If a citizen would like to add a topic to the school board agenda, arrangements must be made in advance with the Superintendent or School Board President. The Board reserves the right to eliminate or restrict the time allowed for public participation. The Board requests that comments are limited to five (5) minutes or less. Groups of individuals addressing a common concern are asked to designate a spokesperson.