

MANDAN PUBLIC SCHOOL DISTRICT #1

Mandan City Hall
Bosh Froehlich Room
205 2nd Ave NW

Monday, December 18, 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. Student Presentation – Silvana Dembiti
 - b. Board Meeting Schedule on January 16 & February 20
 - c. CTE Funding Update
- VI. Consent Agenda
 - o Review and Consider Approval of Previous Board Minutes, November 20, 2023
 - o Review and Consider Approval of the October 2023 Bills
 - o Review and Consider Approval of the November 2023 Revenue Report
 - o Review and Consider Approval of the November 2023 Expenditures Report
 - o Accept Policy & Personnel Minutes, December 4, 2023
 - o Accept Health Ins. Minutes, November 27, 2023
 - a. Review and Consider Approval of a Second 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 Second Reading to Delete the Following Policies
 - BE-E Records Request Form
 - BG School Board Membership
- VII. Unfinished Business
- VIII. New Business
 - a. Review and Consider Approval of a First Reading of the Following Policies
 - CD Chain of Command
 - CD-E Chain of Command Chart
 - CE Superintendent Job Description
 - CED Appointment of Superintendent
 - CEG Superintendent Professional Development Opportunities
 - CEI Evaluation of Superintendent

- IHF Graduation Exercises
 - IHF-R Graduation Requirements
- b. Review and Consider Approval of a Request to be Release from a Teaching Contract and Have Liquidated Damages Waived
 - c. Review and Consider Approval of the 2024-2025 MPS School Calendar
 - d. Review and Consider Approval of Open Enrollment Applications Seeking a Deadline Waiver

IX. Future Meeting Dates

January 11	Joint Powers	12:00 Ragin Rivers
January 16	School Board	?? p.m. City Hall
January 22	Student Achievement	5:00 p.m. Brave Center
February 5	School Board	5:30 p.m. City Hall
February 12	Policy & Personnel	5:00 p.m. Brave Center

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.