

MANDAN PUBLIC SCHOOL DISTRICT #1

Mandan City Hall
Bosh Froehlich Room
205 2nd Ave NW

Tuesday, January 16, 2024, at 4:00 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 – FFA Parliamentary Procedure Demonstration
 - b. NDSBA 2024 Negotiations Seminar & Elections Training – Feb. 1 & 2, 2024
- VI. Consent Agenda
 - o Review and Consider Approval of Previous Board Minutes, December 18, 2023
 - o Review and Consider Approval of the November 2023 Bills
 - o Review and Consider Approval of the December 2023 Bills
 - o Review and Consider Approval of the December 2023 Revenue Report
 - o Review and Consider Approval of the December 2023 Expenditures Report
 - o Review and Consider Approval of Continuity of Education Plan
 - a. Review and Consider Approval of a Second 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
- VII. Unfinished Business
- VIII. New Business
 - a. Review and Consider Approval of FY22 School District Audit
 - b. Review and Consider Approval of FY23 School District Audit Engagement Letter
 - c. Review and Consider Approval of the 2023-2024 School District Strategic Plan
 - d. Site Access Agreement with City of Mandan & Stantec
 - e. Review and Consider Approval of the Following Letters of Resignation
 - Hannah Aiton – 7th Grade Science at MMS
 - f. Review and Consider Approval of Non-Renewing Teaching Contracts for the Remainder of the 2023-2024 School Year
 - Kinley Bosch – 3rd Grade at Red Trail
 - Joseph Monosmith – Elem Physical Education at Ft. Lincoln & Custer

IX. Future Meeting Dates

January 22	Student Achievement	5:00 p.m. Brave Center
January 31	Heart River CTE Board	5:30 p.m. New Salem HS
February 5	School Board	5:30 p.m. City Hall
February 12	Policy & Personnel	5:00 p.m. Brave Center
February 20	School Board	7:00 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.