

MANDAN PUBLIC SCHOOL DISTRICT #1

Mandan City Hall
Bosh Froehlich Room
205 2nd Ave NW

Monday, February 5, 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. Retirement of Morton-Sioux Sp. Ed. Unit Director
 - b. Retirement of Heart River Career & Technical Education Director
 - c. Mary Stark Recognition
 - d. Update on Near Site Clinic
- VI. Consent Agenda
 - Review and Consider Approval of Previous Board Minutes, Jan. 16, 2024
 - Accept Health Ins. Minutes, January 10, 2024
 - Accept Park District Joint Facilities Minutes, January 11, 2024
- VII. Unfinished Business
- VIII. New Business
 - a. Review and Consider Approval of 2024 School Board Election Timeline
 - b. Review and Consider Approval of the Following Letters of Resignation
 - Julie Fleck - Science at MHS
 - James Gustafson – Math at MHS
 - c. Review and Consider a Motion to Issue Teacher and Administrative Contracts on March 1, 2024

IX. Future Meeting Dates

February 12	Policy & Personnel	5:00 p.m. Brave Center
February 20	School Board	7:00 p.m. City Hall
March 4	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!