

MANDAN PUBLIC SCHOOL DISTRICT #1

Mandan City Hall
Bosh Froehlich Room
205 2nd Ave NW

Monday, March 4, 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. Morton-Sioux Sp. Ed. Unit Director
 - b. Heart River Career & Technical Education Director
 - c. Monitoring of Federal Funds
 - d. Free & Reduced Lunch Percentages
- VI. Consent Agenda
 - Review and Consider Approval of Previous Board Minutes, Feb 5, 2024 & Feb. 20, 2024
 - Review and Consider Approval of the January 2024 Bills
 - Review and Consider Approval of the January 2024 Revenue Report
 - Review and Consider Approval of the January 2024 Expenditures Report
 - Accept Heart River CTE Minutes, January 31, 2024
 - Accept Student Achievement Committee Minutes January 22, 2024
 - Accept Policy & Personnel Minutes February 13, 2024
- VII. Unfinished Business
- VIII. New Business
 - a. Review and Consider a First Reading of the Following Policies
 - DCFA Federal Fiscal Compliance
 - DJEE Purchasing Procedures
 - DBCD Records Retention
 - DBCD-E1 Records Retention Schedule
 - CE-E Superintendent Evaluation Form
 - DA Fiscal Management Goals & Objectives
 - DFA Local Tax Revenue
 - DFD Bond Sales
 - DFDA Post-Issuance Compliance Procedure and Policies for Bond Issues
 - DFK Gifts and Bequests to School District
 - b. Review and Consider Approval of a First Reading of Policies for Deletion
 - DFC Revenue Sources
 - c. Review and Consider Approval of Open Enrollment Applications for the 24-25

School Year

- d. Review and Consider Approval of the Superintendent’s Summative Evaluation
- e. Review and Consider Approval of the Following Letters of Resignation
 - Amanda Meier - Principal at Lewis & Clark
 - Tiffany Towne – 3rd Grade at Lakewood
 - Stephen Kessler – Extended Contract

IX. Future Meeting Dates

March 18	Regular School Board	5:30 City Hall
March 25	Student Achievement	5:00 Brave Center
April 1	Regular School Board	5:30 City Hall
April 8	Policy & Personnel	5:00 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.