

MANDAN PUBLIC SCHOOL DISTRICT #1

Mandan City Hall
Bosh Froehlich Room
205 2nd Ave NW

Monday, April 15, 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 & Recognition Dinner – May 1 at 6:00 at Baymont
 - b. Federal Monitoring
 - c. System of Care - Children Service Grant Award
 - d. June 11, 2024, School Board Election
- VI. Consent Agenda
 - Review and Consider Approval of Previous Board Minutes, April 1, 2024
 - Review and Consider Approval of the March 2024 Bills
 - Review and Consider Approval of the March 2024 Revenue Report
 - Accept Student Achievement Minutes, March 25, 2024
 - Accept Policy & Personnel Committee Minutes, April 8, 2024
- VII. Unfinished Business
- VIII. New Business
 - a. Review and Consider Approval of a First Reading of the Following Polices
 - JU Students in Foster Care
 - JUA Foster Care Student Transportation Procedure
 - DH Bonded Employees
 - DI Accounting & Reporting
 - DID Audits
 - DJDA Travel Authorization and Expense Reimbursement
 - DJE Purchasing Personal Gain
 - DJED Bids & Quotations
 - DK Student Activities Funds Management
 - DO School Properties Disposal
 - DFLA District Funds Investment
 - GBAA Release of Contract and Liquidated Damages
 - b. Review and Consider Approval of Lakewood Elementaries Schoolwide Title 1 Plan

- c. Review and Consider Approval for the Following Teaching Contracts
 - Alyx Fisketjon 1st Grade at Lewis & Clark
 - Michele Lind Library at Lewis & Clark/Mary Stark
 - Karamea Miller 2nd Grade at Roosevelt
 - Hannah St. Peter Instructional Coach at Mandan Middle School

IX. Future Meeting Dates

April 16	Health Insurance	5:00 City Hall
April 29	Facilities & Finance	5:00 Brave Center
April 29	Heart River CTE	5:30 Zoom
May 1	Retirement & Recognition	6:00 Baymont Inn
May 6	Regular School Board	5:30 City Hall
May 13	Student Achievement	5:00 Brave Center
May 20	Regular School Board	5:30 City Hall
May 25	Native American Honoring	10:00 Century High
May 26	Graduation	2:00 Starion Sports

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.