MANDAN PUBLIC SCHOOL DISTRICT #1

Mandan City Hall
Bosh Froehlich Room
205 2nd Ave NW
Monday, May 20, 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. Student Achievement Data Update Dr. Perry Just
 - b. Vital Network Data Dr. Carly Retterath

VI. Consent Agenda

- Review and Consider Approval of Previous Board Minutes, May 6, 2024
- Accept Student Achievement Minutes, May 13, 2024
- Accept Joint Committee Meeting Minutes, May 13, 2024
- Review & Consider Approval of April 2024 Board Bills
- Review & Consider Approval of April 2024 Expenditure Report
- Review & Consider Approval of April 2024 Revenue Report

VII. Unfinished Business

a. Review and Consider Approval of Near Site Clinic Contract with Medallus

VIII. New Business

- a. Review and Consider Cybersecurity Integration Plan Dr. Jeff Rerick
- b. Review and Consider an Open Enrollment Application Seeking a Deadline Waiver
- c. Consider a Motion to Go into Executive Session in Accordance with NDCC 44-04-19.1, to Discuss the Possible Sale of Property

IX. Future Meeting Dates

May 25	Native American Honoring	10:00 Century High
May 26	Graduation	2:00 Starion Sports Complex
June 24	Regular School Board	4:00 City Hall
July 15	Regular School Board	5:30 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.