

MANDAN PUBLIC SCHOOL DISTRICT #1

Mandan City Hall  
Bosh Froehlich Room  
205 2<sup>nd</sup> Ave NW

Monday, August 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. ND School Board Association Convention – Oct 24 & 25
  - b. Update on MHS Construction & Back to School Activities
- VI. Consent Agenda
  - Review and Consider Approval of Previous Board Minutes, July 15, 2024
  - Accept Heart River Career & Technical Education Minutes, July 29, 2024
- VII. Unfinished Business
  - a. Review and Consider Approval of FY25 School Board Committees
- VIII. New Business
  - a. Review and Consider Approval of Resolution Authorizing the Issuance and Sale of \$21,555,000 General Obligation Bonds, Series 2024
  - b. Review and Consider Adoption of the FY25 Preliminary Budget
  - c. Review and Consider Approval of a 60-Day Extension on the Purchase Agreement with Tri-Energy to allow for a Traffic Study to be Completed.
  - d. Review and Consider Approval of the 2024-2025 Athletic Handbook
  - e. Review and Consider Approval of the MPS Return to Learn Plan as Required by the US Dept. of Education
- IX. Future Meeting Dates

August 19	Regular School Board	5:30 City Hall
August 19	Annual Board Retreat	6:15 City Hall
August 26	Facilities & Finance	5:00 Brave Center
Tues. Sept. 3	Regular School Board	7:00 City Hall
- X. Adjourn