

MANDAN PUBLIC SCHOOL DISTRICT #1

Mandan City Hall
Bosh Froehlich Room
205 2nd Ave NW

Monday, December 16, 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. NDSBA Negotiations Seminar - February 6-7, 2025
 - b. NDSBA Local Government Capital Connection - February 18-19, 2025
 - c. Update on Sale of Property Sale to Tri-Energy
 - d. SRF Traffic Study (New High School)
 - e. Near-Site Clinic Update
- VI. Consent Agenda
 - Review and Consider Approval of Previous Board Minutes, November 4, 2024
 - Review and Consider Approval of October 2024 Bills
 - Review and Consider Approval of October 2024 Revenue
 - Review and Consider Approval of October 2024 Expenditures
 - Accept Student Achievement Minutes, October 28, 2024
 - Accept Policy & Personnel Minutes, December 2, 2024
- VII. Unfinished Business
 - a. Review and Consider Approval of 2025-2026 MPS Calendar
- VIII. New Business
 - a. Review and Consider Approval of Firm to Conduct a District Facilities Plan
 - b. MPSD Transportation Request for Proposal
 - c. Review and Consider Approval of a Joint Powers Agreement for Cooperative Purchasing
 - d. Review and Consider Approval of a First Reading for the Following Policies
 - KN Spectator Ejection Policy
 - ABEC Meal Charging Policy
 - DED Administrative Leave & Suspension
 - DFC Revenue Sources
 - DH Bonded Employee
 - DI Accounting and Reporting
 - DID Audits
 - DJDA Travel Authorization and Expense Report
 - DJEJ Payment Procedures

- EA Data Protection and Security Breaches
 - EB Building Grounds and Management
- e. Review and Consider Approval of Open Enrollment Application Seeking a Deadline Waiver
 - f. Consider a Motion to go into Executive Session to Discuss the Sale of Property in Accordance with NDCC 44-04-19.1

IX. Future Meeting Dates

Jan. 13	Student Achievement	5:00 p.m. Brave Center
Jan. 20	Policy & Personnel	5:00 p.m. Brave Center
Jan. 21	Regular School Board	7:00 p.m. City Hall
Feb. 3	Regular 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!

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.