

MANDAN PUBLIC SCHOOL DISTRICT #1

Mandan City Hall
Bosh Froehlich Room
205 2nd Ave NW

Monday, May 21, 2018 5:30 p.m.

I. Call Meeting to Order

II. Approval of Agenda

III. Public Communication

IV. Administrator's Report

- a. Graduation – Sunday, May 27, 2018 at 2:00 p.m. at the Starion Sports Complex
- b. Elementary Class Size Projections for 2018-2019
- c. Handle with Care

V. Consent Agenda

- Review and Consider Approval of Previous Board Minutes – May 7, 2018
- Review and Consider Approval of April Bills
- Review and Consider Approval of April Expenditures
- Review and Consider Approval of April Revenue
- Review and Consider Approval of a Second Reading to Approve the Following Policies
 - IEE: Family Night
 - IEC: Class Size
 - IEC-E: Elementary School Class Size Guidelines
 - IDDC: Homebound Instruction
 - IEIA: Home School Education
 - IFAB: Selection of Instructional Materials
 - IFAB-E1: Exception for Use Request for Non-Print Curricular Resources
 - IFAB-E2: Parent's Request to Opt Out of Rated Material Usage
 - IFAB-R1: Movie/Video/TV Ratings
 - IFAC: Selection and Maintenance of Library Materials
- Review and Consider Approval of a Second Reading to Delete the Following Policies
 - IDB: Health Education
 - IDBA: Sex Education
 - IDBA-E: Sex Education Law
 - IFAB-E: School Libraries/Access to Resources and Services
 - IFAB-R1: Selection of Supplemental Classroom Curricular and Co-Curricular Materials

VI. Unfinished Business

- a. Discuss Music Department Request to Travel Abroad

VII. New Business

- a. Review and Consider Approval of English Language Arts Standards
- b. Review and Consider Approval of Trade and Industry Standards
- c. Review and Consider Approval of a Boys Soccer Coop Agreement with St. Mary's Central High School
- d. Review and Consider Approval of Open Enrollment Applications Seeking a Deadline

Waiver

- e. Review and Consider Approval of Teaching Contracts
 - Nicole Hafner – Study Skills Teacher at MMS
- f. Review and Consider Approval of a Certified Staff Resignation and a Request to Waive the Liquidated Damages Penalty for Breaking a Signed Contract
 - Jamie Entzi – 5th Grade at Mary Stark
 - Michele Lind – Librarian at Lewis & Clark and Roosevelt
- g. Review and Consider Request to be Released from 2018-19 Teaching Contract
 - Shay Burman – Special Education at MHS
- h. Review and Consider Approval of the 2018-2019 Negotiated Agreement with the Mandan Administrators
- i. Review and Consider Approval to Hire Assistant Principal II at both MHS and MMS
- j. Review and Consider Approval of 2018-2019 Contract for the Superintendent
- k. Review and Consider Salary for Business Manager / Transportation Supervisor

VIII. Future Meeting Dates:

June 18	Regular Board Meeting	5:30 p.m. City Hall
July 16	Regular Board Meeting	5:30 p.m. City Hall

IX. Adjourn

MISSION: To provide students with rigorous and personalized learning experiences and to help them develop the social and emotional skills to become productive citizens

VISION: Every student will graduate Choice Ready; ready for college, career, and life

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.