

MANDAN PUBLIC SCHOOL DISTRICT #1

Mandan City Hall
Bosh Froehlich Room
205 2nd Ave NW

Monday, July 9, 2018 at **6:30 p.m.**

- I. Call Meeting to Order
- II. Superintendent Opens Reorganizational Meeting
 - a. Install Newly Re-Elected Board Members
 - Caroline Kozojed – 3 Year Term
 - Rick Horn – 3 Year Term
 - Sheldon Wolf – 3 Year Term
 - b. Accept Nominations for Board Chairperson
 - c. Accept Nominations for Board Vice-Chairperson
- III. Approval of Agenda
- IV. Public Communications
- V. Administrator's Report
 - a. School Board Member Committee Assignments for 2018-19
 - b. NDSBA New Board Member Seminar – Thur., Oct. 26 / Annual Convention Oct. 26-27
 - c. NDSBA & ND DPI New Board Member Workshop – July 27
 - d. Update on School District Capital Projects
 - e. ND Striving Readers Comprehensive Literacy Grant
- VI. Consent Agenda
 - o Review and Consider Approval of Previous Board Minutes – June 18, 2018
- VII. Unfinished Business
 - a.
- VIII. New Business
 - a. Review and Consider Approval of 2018-19 Child Nutrition Prices
 - b. Review and Consider Approval of Licensed Teachers
 - Rebecca Young – Librarian at Lewis & Clark/Roosevelt
 - c. Review and Consider Request to be Released from Teaching Contract
 - Ashley Kunz – 1st Grade at Fort Lincoln
 - d. Review and Consider Approval of the McKinney-Vento Grant Application
 - e. Consider Designating the Mandan News as the Official Newspaper of the MPSD
 - f. Consider Appointing Ryan Lagasse as the District Business Manager
 - g. Consider Authorizing the Business Manager and Superintendent to Invest School District Funds
 - h. Consider Approval of Building Principals as the Authorized Representatives of MPS for the School Immunization Law
 - i. Consider Designating Mike Bitz & Jeff Fastnacht as the Authorized Representatives for all State and Federal Programs
 - j. Consider Designating the Following Individuals as Supervisors of Programs:
 - o Title I – Jeff Fastnacht

- Title II Part A – Jeff Fastnacht
 - Title IX – Mike Bitz
 - English Learners (EL) – Mike Bitz
 - McKinney Vento – Laura Just
 - Title VI Indian Education Grant – Darlene LaQua
 - Assessment Coordinator – Perry Just
 - Child Nutrition Director – Becky Heinert
- k. Review and Consider Approval of School Board Meeting Dates for 2018-2019

VIII. Future Meeting Dates

August 6	Regular School Board	5:30 p.m. City Hall
August 6	School Board Retreat	6:15 p.m. City Hall
August 20	Regular School Board	5:30 p.m. City Hall

IX. 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.