

MANDAN PUBLIC SCHOOL DISTRICT #1

Mandan City Hall
Bosh Froehlich Room
205 2nd Ave NW

Monday, August 6, 2018 5:30 p.m.

I. Call Meeting to Order

II. Approval of Agenda

III. Public Communication

IV. Administrator's Report

- a. MPS Organizational Chart
- b. ND Striving Readers Comprehensive Literacy Grant
- c. 2018-19 Enrollment Update
- d. Update on English Learners (EL) Enrollment
- e. ND Transportation Alternative Program Grant – Ft. Lincoln Elem. School
- f. Update on Mandan Middle School Construction & Other Capital Projects

V. Consent Agenda

- Review and Consider Approval of Previous Board Minutes – July 9, 2018

VI. Unfinished Business

- a. Review and Consider Approval of School Board Committee Assignments

VII. New Business

- a. Review and Consider Approval of Pledge of Securities
- b. Review and Consider Approval of Preliminary Budget for 2018-19 School Year
- c. Review and Consider Approval of Teaching Contracts
 - Kathy Keller – 1st Grade at Fort Lincoln
 - Kathryn Doll – Student Wellness & Family Facilitator (Title IV)
 - Kris Thompson – Teacher at Brave Center Academy
- d. Review and Consider Approval of 2018-19 Consolidated Application
- e. Review and Consider Approval of 2018-19 Look-a-Like Programs
- f. Review and Consider Approval of a Job Description for the District's Homeless Liasion
- g. Review and Consider Approval of an Open Enrollment Application Seeking a
DeadlineWaiver

VIII. Future Meeting Dates:

August 6	Board Retreat	6:15 p.m. City Hall
August 20	Regular Board Meeting	5:30 p.m. City Hall
September 4	Regular Board Meeting	7:00 p.m. City Hall
September 17	Regular Board Meeting	5:30 p.m. City Hall
September 17	Budget Hearing	6:00 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.