MANDAN PUBLIC SCHOOL DISTRICT #1 Mandan City Hall Bosh Froehlich Room 205 2nd Ave NW Monday, October 15, 2018 5:30 p.m.

I. Call Meeting to Order

II. Approval of Agenda

III. Public Communication

IV. Administrator's Report

- a. English Learners (EL) Update Tracy Lindemann
- b. Free and Reduced Lunch Percentages
- c. Superintendent's Formative Evaluation Due Back by October 29th

V. Consent Agenda

- Review and Consider Approval of Previous Board Minutes October 1, 2018
- Accept Policy & Personnel Minutes September 25, 2018
- Review and Consider Approval of June 2018 Revenue Report
- Review and Consider Approval of June 2018 Expenditure Report
- Review and Consider Approval of June 2018 Board Bills
- Review and Consider Approval of July 2018 Revenue Report
- Review and Consider Approval of July 2018 Expenditure Report
- Review and Consider Approval of July 2018 Board Bills
- Review and Consider Approval of Second Reading of the Following Policies:
 - JAA Student Handbooks
 - JA Students Rights and Responsibilities
 - o JBA Compulsory Attendance
 - JBB Entrance Age & Early Entrance Requirements for Kindergarten and Grade One
 - JBB-E Parent Consideration Regarding Early Entrance
 - JBB-R Early Entrance Procedures
 - JBC Registration
 - JBC-R Assignment of Students
 - JBC-R2 School Assignment Areas
 - JBC-R3 School Assignment Parent Initiated Transfers
 - JBC-E School Boundary Attendance Areas
 - JBCB Non Resident Students
 - JBCCB Assignment to Class & Teachers
- Review and Consider Approval of Second Reading to Delete the Following Policies
 - JBBA Early Entrance Requirements to Kindergarten / Grade 1
 - JBCA School Attendance Areas
 - JBCBA Tuition
 - JBCBB Open Enrollment
- VI. Unfinished Business
 - a.

VII.

- a. Review and Consider Approval of 2017-2018 Financial Report
- b. Review and Consider Approval to Issue a Request For Qualifications for Architectural Services

VIII. Future Meeting Dates:

Oct. 23	Policy & Personnel Meeting	5:30 p.m. Brave Center
Nov. 5	Regular Board Meeting	5:30 p.m. City Hall
Nov. 19	Regular Board Meeting	5:30 p.m. City Hall
Nov. 26	Student Achievement Meeting	5:30 p.m. Brave Center

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.