

MANDAN PUBLIC SCHOOL DISTRICT #1
Mandan City Hall
Bosh Froehlich Room
205 2nd Ave NW
Monday, November 19, 2018 5:30 p.m.

I. Call Meeting to Order

II. Approval of Agenda

III. Public Communication

IV. Administrator's Report

- a. Lewis & Clark Update – Mrs. Amanda Meier, Principal
- b. Possible Merger of Mid-Dakota Education Cooperative (MDEC) and Missouri River Education Cooperative (MREC) to Create the Central Region Education Association (CREA)
- c. MMS Exploring Schoolwide Title I
- d. New Community Relations Coordinator
- e. Building Appraisals

V. Consent Agenda

- Review and Consider Approval of Previous Board Minutes – November 5, 2018
- Review and Consider Approval of August 2018 Bills
- Review and Consider Approval of August 2018 Expenditure Report
- Review and Consider Approval of August 2018 Revenue Report
- Review and Approve a Second Reading of the Following Policies
 - JBD: Attendance
 - JBD-R: Attendance
 - JBE: Truancy
 - JCDA: Student Use of Tobacco, Alcohol, or Controlled Substance
 - JCDA-E: Interpretations of JCDA-E
 - JCDA-R: Ineligibility Based on Tobacco, Alcohol, and Controlled Substance
 - JCDA-R2: Appeal of Permanent Ineligibility for Violations of Substance Use Policy
 - JCDB: Dress Code
 - JCDAE: Weapons
 - JCDAF: Assault By Object
- a. Review and Approve a Second Reading of the Following Policy
 - JBF: Education of Pregnant Students

VI. Unfinished Business

- a. Review Results of Voting and Consider Approval of 2019-2020 MPSD Calendar
- b. Consider Approval of Architectural Firm for Addition to Red Trail Elementary

VII. New Business

- a. Review and Consider Approval of Application for Approval of School Construction to the ND DPI for Possible Classroom Addition to Red Trail Elementary School

VIII. Future Meeting Dates:

Nov. 20	Policy & Personnel Meeting	5:30 p.m. Ft. Lincoln
Nov. 26	Student Achievement Meeting	5:30 p.m. Brave Center
Dec. 10	Facilities & Finance Committee	5:30 p.m. Brave Center
Dec. 17	Regular School Board Meeting	5:30 p.m. City Hall
Dec. 17	Teacher Leader Academy Final Project	6:30 p.m. MMS

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.