

MANDAN PUBLIC SCHOOL DISTRICT #1

Mandan City Hall  
Bosh Froehlich Room  
205 2<sup>nd</sup> Ave NW

Monday, December 17, 2018 5:30 p.m.

**I. Call Meeting to Order**

**II. Approval of Agenda**

**III. Public Communication**

**IV. Administrator's Report**

- a. Mandan Teacher Leader Academy Program – Dr. Jeff Lind
- b. Possible Pilot School for eSports Extra-Curricular Activity
- c. 2018-2019 Rapid Enrollment Grant
- d. 2019-2020 Kindergarten Registration – Jan 14<sup>th</sup> - 18<sup>th</sup>, 2019
- e. MHS Facility Concern
- f. Mary Stark – Full Service Community Schools Grant
- g. Title II Reallocated Funds Grant Award
- h. Legislative Update

**V. Consent Agenda**

- Review and Consider Approval of Previous Board Minutes – November 19, 2018
- Accept Policy & Personnel Minutes – November 20, 2018
- Accept Student Achievement Minutes – November 26, 2018
- Accept Facilities & Finance Minutes – December 10, 2018
- Review and Consider Approval of September 2018 Bills
- Review and Consider Approval of September 2018 Expenditure Report
- Review and Consider Approval of September 2018 Revenue Report

**VI. Unfinished Business**

**VII. New Business**

- a. Review and Consider Approval of First Reading of the Following Policies
  - JCD Student Conduct
  - JCEF Harassment/Hazing/Intimidation of Students
  - JCEF-E Harassment/Hazing/Intimidation of Students Form
  - JDB Detention
  - JDD Suspension & Expulsion
  - JDD-R Suspension and Expulsion Regulations
  - JDD-E1 Suggested Procedure for Conducting and Expulsion Hearing
  - JDD-E2 Suspension & Expulsion of Special Education Students
  - JD Student Discipline
  - JFA Interviews and Searches
- b. Review and Consider Approval of First Reading to Delete the Following Policies
  - JCAA Due Process for Students
- c. Review and Consider Approval of Open Enrollment Applications Seeking a Deadline Waiver
- d. Review and Consider Approval of 2019 Capital Projects

- e. Review and Consider Approval of Architectural Contract with ICON Architects for Possible Addition to Red Trail Elementary School
- f. Review and Consider Approval of Resolution to Sell Bonds Through the District Building Fund
- g. Review and Consider Approval of Teacher Resignation
- h. Review and Consider Request to Waive Liquidated Damages for Breaking a Teaching Contract

**VIII. Future Meeting Dates:**

December 17	Teacher Leader Academy Final Project	6:30 p.m. MMS
January 7	Policy & Personnel Committee	5:30 p.m. Red Trail
January 14	Student Achievement Committee	5:30 p.m. Brave Center
January 22 (Tues)	Regular School Board Meeting	7:00 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.