

MANDAN PUBLIC SCHOOL DISTRICT #1
Mandan City Hall
Bosh Froehlich Room
205 2nd Ave NW

TUESDAY, January 22, 2019 7:00 p.m.

I. Call Meeting to Order

II. Approval of Agenda

III. Public Communication

IV. Administrator's Report

- a. School Board Appreciation Month
- b. Mandan Public Schools Foundation for Education – Lee Fleischer
- c. 2018-19 Final Mill Levy
- d. ND DPI Approval for Classroom Addition to Red Trail Elementary
- e. 2019 NDSBA Negotiations Seminar – February 7-8, 2019
- f. Grant from the Andeavor Foundation
- g. Legislative Update

V. Consent Agenda

- a. Review and Consider Approval of Previous Board Minutes – December 17, 2018
- b. Review and Consider Approval of Second 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 an Expulsion Hearing
 - JDD-E2 Suspension & Expulsion of Special Education Students
 - JD Student Discipline
 - JFA Interviews and Searches
- c. Review and Consider Approval of Second Reading to Delete the Following Policies:
 - JCAA Due Process for Students

VI. Unfinished Business

VII. New Business

- a. Review and Consider Approval of First Reading of the Following Policies
 - JGCB Immunizations
 - GDE Communicable Diseases/Significant Contagious Disease
 - GDE-R Communicable Diseases/Significant Contagious Disease
 - JGCD Medication Administration
 - JGD Severe Allergens
 - JGFB Supervision of Students
 - JGFC Rights of Noncustodial Parents
 - JGFF School Parking Lots and Roads
 - JGFG Student Accidents, Illness or Injury

- JGI Reporting Child Abuse and Neglect
- b. Review and Consider Approval of First Reading to Delete the Following Policies:
 - JGGB Student Travel
- c. Review and Consider Approval of 2019-2020 Strategic Plan
- d. Review and Consider Approval of 2019 Teaching Contract
 - Jennifer Barnhart – 6th Grade at MMS
- e. Review and Consider Approval of the Following Resignations
 - Bev Stieg – Grade 1 Teacher at Roosevelt
 - Susan Howie – Learning Disability Specialist at Lewis & Clark
 - Benita Saur – English Teacher at Mandan High School
 - Mary Kautzman – Kindergarten Teacher at Mary Stark
- f. Consider Allowing Superintendent to Attend the AASA Conf. Feb. 13-16, 2019
- g. Review and Consider Open Enrollment Application Seeking a Deadline Waiver
- h. Review and Consider Approval of the Pledge of Assets

VIII. Future Meeting Dates:

February 4	Regular School Board Meeting	5:30 p.m. City Hall
February 11	Policy & Personnel Committee	5:30 p.m. Custer Elem
February 19	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.