

MANDAN PUBLIC SCHOOL DISTRICT #1
Mandan City Hall
Bosh Froehlich Room
205 2nd Ave NW
Monday, February 4, 2019 5:30 p.m.

I. Call Meeting to Order

II. Approval of Agenda

III. Public Communication

IV. Administrator's Report

- a. Legislative Update
- b. Update on MHS Facility Issue
- c. School Funding Basics
- d. AVID Donation from Capital Credit Union

V. Consent Agenda

- a. Review and Consider Approval of Previous Board Minutes – January 22, 2019
- b. Accept Student Achievement Minutes – January 14, 2019
- c. Accept Joint Facilities Minutes – January 15, 2019
- d. Accept Policy & Personnel Minutes – January 7, 2019
- e. Review and Consider Approval of Second 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
- f. Review and Consider Approval of Second Reading to Delete the Following Policies
 - JGGB Student Travel

VI. Unfinished Business

- a. Review and Consider Approval of Second Reading of the 2019-2020 Strategic Plan

VII. New Business

- a. Review and Consider Approval of the Mandan Education Association's Petition to Negotiate
- b. Review and Consider Approval of Timeline for 2019 School Board Election Calendar

VIII. Future Meeting Dates:

Feb. 11	Policy & Personnel Committee	5:30 p.m. Custer
Feb. 19	Regular School Board Meeting	7:00 p.m. City Hall
Feb. 25	Student Achievement	5:30 p.m. City Hall
March 4	Regular School Board Meeting	5:30 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.