

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

I. Call Meeting to Order

II. Approval of Agenda

III. Public Communication

IV. Administrator's Report

- a. Draft of District Communication Plan – Jessica Petrick, Community Relations Coordinator
- b. Casey Goodhouse – Human Resources Director
- c. ND DPI – Choice Ready Letter
- d. Legislative Update

V. Consent Agenda

- a. Review and Consider Approval of Previous Board Minutes – February 19, 2019
- b. Accept Policy & Personnel Committee Minutes – February 19, 2019
- c. Review and Consider Approval of November Revenue Report
- d. Review and Consider Approval of November Expenditure Report
- e. Review and Consider Approval of November Board Bills

VI. Unfinished Business

VII. New Business

- a. Review and Consider Approval of a Second Reading of the Following Policies
 - JG Student Wellness Plan
 - JHBA Student Assemblies
 - JHBB Student Prayer During Non-Instructional Time
 - JHCA Student Activities
 - JHCA-R Addition/Deletion of Student Activities
 - JHCA-R2 Academic Eligibility for Extra & Co-Curricular Activities
 - JHCC Student Publications & Freedom of Expression
 - JHD Student Clubs/Events
 - JHD-E Student Clubs/Events Application
 - JHD-R Student Clubs/Events & Non-Curricular Clubs
- b. Review and Consider Tentative Approval of the Mandan Administrator Petition to Negotiate
- c. Review and Consider Approval of the Superintendent's Summative Evaluation
- d. Review and Consider Approval of the Following Certified Letter of Resignation
 - Karla Boehm – Kindergarten Instructor at Ft. Lincoln
 - Kathy Miller – Speech Pathologist at Lewis & Clark
- d. Review and Approve Open Enrollments for the 2019-2020 School Year

VIII. Future Meeting Dates:

March 11	Facilities & Finance Meeting	5:30 p.m. MHS Room 147
March 18	Regular School Board Meeting	5:30 p.m. City Hall
March 25	Policy & Personnel Meeting	5:30 p.m. Custer Elem
April 8	Student Achievement	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.