

MANDAN PUBLIC SCHOOL DISTRICT #1  
Mandan City Hall  
Bosh Froehlich Room  
205 2<sup>nd</sup> Ave NW  
Monday March 18, 2019 5:30 p.m.

**I. Call Meeting to Order**

**II. Approval of Agenda**

**III. Public Communication**

**IV. Administrator's Report**

- a. Update on MHS Facility Issues – Lee Pierce, ICON Architects
- b. Update on Red Trail Elem. Addition – Lee Pierce, ICON Architects
- c. Free & Reduced Update
- d. Approval of Microsoft TEALS Program (Technology Education and Literacy in Schools)
- e. Legislative Update

**V. Consent Agenda**

- a. Review and Consider Approval of Previous Board Minutes – February 4, 2019
- b. Accept Student Achievement Committee Minutes – February 25, 2019
- c. Accept Facilities & Finance Committee Minutes – March 11, 2019
- d. 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/Event Application
  - JHD-R Student Clubs/Events & Non-Curricular Clubs

**VI. Unfinished Business**

- a. Review and Consider Approval of the Mandan Administrator Petition to Negotiate

**VII. New Business**

- a. Review and Consider Approval of the 2017-2018 School District Audit
- b. Review and Consider Approval of the Purchase of a 4 Classroom Portable Building from the Light of Christ Catholic Schools
- c. Review and Consider Approval of the Central Region Education Association (CREA) Bylaws
- d. Review and Consider Approval of the Following Letters of Resignation
  - Kasi Kautz – MMS Special Education Teacher
  - Britt Liepitz – MMS 6<sup>th</sup> Grade Keyboarding Teacher
  - Amber Olson – MMS Music Teacher
- e. Review and Consider Approval to Allow the Superintendent to Attend the AASA State Leaders Conference in San Diego May 2-4, 2019

**VIII. Future Meeting Dates:**

March 25	Policy & Personnel Meeting	5:30 p.m. Custer Elem.
April 1	No Regular School Board Meeting	
April 8	Student Achievement	5:30 p.m. Brave Center
April 15	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.