

MANDAN PUBLIC SCHOOL DISTRICT #1  
Mandan City Hall  
Bosh Froehlich Room  
205 2<sup>nd</sup> Ave NW  
Monday August 19, 2019 5:30 p.m.

**I. Call Meeting to Order**

**II. Approval of Agenda**

**III. Public Communication**

**IV. Administrator's Report**

- a. 2019-2020 Projected Enrollment
- b. Pearson Data Breach
- c. Tribal Input (Standing Rock)
- d. K-5 Music Education Grant

**V. Consent Agenda**

- a. Review and Consider Approval of Previous Board Minutes – August 5, 2019
- b. Review and Consider Approval of April 2019 Board Bills
- c. Review and Consider Approval of May 2019 Board Bills
- d. Review and Consider Approval of June 2019 Board Bills

**VI. Unfinished Business**

**VII. New Business**

- a. Review and Consider Approval of 2019-2020 Consolidated Application
- b. Review and Consider Approval of 2019-2020 Look-a-Like Programs in Fort Lincoln, Lewis & Clark and Red Trail Elementary Schools
- c. Review and Consider Approval of an Open Enrollment Application Seeking a Deadline Waiver
- d. Review and Consider Approval of a Non Tuition Agreement

**VIII. Future Meeting Dates:**

August 19	School Board Retreat	6:00 p.m. City Hall
August 26	Facilities & Finance	5:30 p.m. Brave Center
September 3	Regular School Board	7:00 p.m. City Hall
September 16	Regular School Board	5:30 p.m. City Hall
September 16	Budget Hearing	6:15 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.