MANDAN PUBLIC SCHOOL DISTRICT #1 Mandan City Hall Bosh Froehlich Room 205 2nd Ave NW Tuesday, September 3, 2019 7:00 p.m.

I. Call Meeting to Order

II. Approval of Agenda

III. Public Communication

IV. Administrator's Report

- a. Update on the NextSteps Program Dr. Carly Retterath
- b. 2019-2020 Enrollment Update
- c. Administrative Designee Ft. Lincoln

V. Consent Agenda

- a. Review and Consider Approval of Previous Board Minutes August 19, 2019
- b. Review and Consider Approval of Previous Board Retreat Minutes August 19, 2019
- c. Accept Facilities & Finance Committee Minutes August 26, 2019

VI. Unfinished Business

VII. New Business

- a. Review and Consider Approval of a Non-Tuition Agreement for a Kindergarten Student to Attend School in New Salem-Almont
- b. Review and Consider Approval of an Amended and Restated Paying Agent and Registrar's Agreement

VIII. Future Meeting Dates:

September 16	Regular School Board	5:30 p.m. City Hall
September 16	Budget Hearing	6:00 p.m. City Hall
September 23	Student Achievement	5:30 p.m. Brave Center
September 30	Policy & Personnel	5:30 p.m. Fort Lincoln Elementary
September 30	Facility & Finance	6:30 p.m. Fort Lincoln Elementary

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.