

MANDAN PUBLIC SCHOOL DISTRICT #1
Mandan City Hall
Bosh Froehlich Room
205 2nd Ave NW
Monday, October 7, 2019 5:30 p.m.

I. Call Meeting to Order

II. Approval of Agenda

III. Public Communication

IV. Administrator's Report

- a. ND School Board Annual Convention – October 24 & 25, 2019 in Bismarck, ND
- b. National School Board Assn. Conference on April 4-6, 2020 in Chicago, IL
- c. State of the Cities – November 13 at 7:30 a.m. at the Ramkota

V. Consent Agenda

- a. Review and Consider Approval of Previous Board Minutes – September 16, 2019
- b. Review and Consider Approval of Previous Budget Hearing Minutes – September 16, 2019
- c. Accept Student Achievement Minutes – September 23, 2019
- d. Accept Policy & Personnel Minutes – September 30, 2019
- e. Accept Facilities & Finance Minutes – September 30, 2019
- f. Review and Consider Approval of April 2019 Financial Reports
- g. Review and Consider Approval of May 2019 Financial Reports
- h. Review and Consider Approval of June 2019 Financial Reports

VI. Unfinished Business

VII. New Business

- a. Review and Consider Approval of 2018-2019 School District Financial Report
- b. Review and Consider Approval of the 2019-2020 School District Budget
- c. Audit Engagement Letter
- d. Review and Consider Approval of a Proposal from RSP, Inc. to do Enrollment Projections for the next 5 years
- e. Review and Consider Approval of an Open Enrollment Application Seeking a Deadline Waiver
- f. Review and Consider Approval of a First Reading of the Following Policies
 - GAA Personnel Goals
 - GAD Staff Development
- g. Review and Consider Approval of a First Reading to Delete the Following Policies
 - GAC Staff Involvement in Decision Making
 - GADA Professional Development Plan

VIII. Future Meeting Dates:

October 21	Regular School Board	5:30 p.m. City Hall
October 28	Policy & Personnel	5:30 p.m. Brave Center
November 4	Regular School Board	5:30 p.m. City Hall
November 5	Student Achievement	5:30 p.m. Brave Center
November 12	Facilities & Finance	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.