

MANDAN PUBLIC SCHOOL DISTRICT #1
Mandan City Hall
Bosh Froehlich Room
205 2nd Ave NW
Monday, October 21, 2019 5:30 p.m.

I. Call Meeting to Order

II. Approval of Agenda

III. Public Communication

IV. Administrator's Report

- a. Human Resources Update – Mr. Tyler Steinwand
- b. Update on Fund 6 – Ryan Lagasse
- c. Superintendent's Formative Evaluation
- d. Process to Adopt 2020-2021 MPS Calendar
- e. National School Board Assn. Conference on April 4-6, 2020 in Chicago, IL
- f. State of the Cities – Nov. 13th at 7:30 a.m. at the Ramkota

V. Consent Agenda

- a. Review and Consider Approval of Previous Board Minutes – October 7, 2019
- b. Review and Consider Approval of a Second Reading of the Following Policies
 - GAA Personnel Goals
 - GAD Staff Development
- c. Review and Consider Approval of a Second Reading to Delete the Following Policies
 - GAC Staff Involvement in Decision Making
 - GADA Professional Development Plan
- d. Review and Consider Approval of July Revenue Report
- e. Review and Consider Approval of July Expenditure Report
- f. Review and Consider Approval of July Board Bills

VI. Unfinished Business

VII. New Business

- a. Consider a Motion to go into Executive Session to Discuss Strategy and Instruct Negotiators on the Possible Acquisition of Property in Accordance with ND Centry Code 15.1-07-21 & 44-04-19.1

VIII. Future Meeting Dates:

October 28	Policy & Personnel	5:30 p.m. Brave Center
November 4	Regular School Board	5:30 p.m. City Hall
November 5	Student Achivement	5:30 p.m. Brave Center
November 12	Facilities & Finance	5:30 p.m. Brave Center
November 18	Regular School Board	5:30 p.m. City Hall

IX. Adjourn