

MANDAN PUBLIC SCHOOL DISTRICT #1
Mandan City Hall
Bosh Froehlich Room
205 2nd Ave NW
Monday, December 16, 2019 5:30 p.m.

I. Call Meeting to Order

II. Approval of Agenda

III. Public Communication

IV. Administrator's Report

- a. CTE Award of Excellence
- b. NDSBA Negotiations Seminar – Feb 6 – 7, 2020 at BSC
- c. Kindergarten Registration – January 13-17, 2020
- d. MHS Water Issues

V. Consent Agenda

- a. Review and Consider Approval of Previous Board Minutes – November 18, 2019
- b. Review and Accept Student Achievement Minutes – November 5, 2019
- c. Review and Accept Policy & Personnel Minutes – November 25, 2019
- d. Review and Consider Approval of August 2019 Bills
- e. Review and Consider Approval of August 2019 Expenditures
- f. Review and Consider Approval of August 2019 Revenue

VI. Unfinished Business

VII. New Business

- a. Review and Consider Approval of 2020-2021 Calendar
- b. Review and Consider Approval of a First Reading for the Following Policies
 - GAIA: Solicitations by Staff Members
 - GAN: National Board Certification
 - GAH: Staff-Community Relations
 - GAK: Personnel Records
- c. Review and Consider a First Reading to Delete the Following Policies
 - GAF: Fraternalization
 - GAIA-E: Fundraiser Approval
 - GAIA-R: Instructions for Fundraiser Report
 - GAIA-R2: Revenue & Expenditure Report of Fundraising Activities
 - GAP: Automated External Defibrillators (AED)
 - GAMA: Electronic Network Acceptable Use - Staff
 - KA: Public Relations
- d. Review and Consider Approval of the Following Resignation:
 - Gwen Kelly – Phy Ed at Mandan High School
- e. Review and Consider Approval of Open Enrollment Application Seeking a Deadline Waiver

VIII. Future Meeting Dates:

January 6	Policy & Personnel	5:30 p.m. Brave Center
January 13	Facilities & Finance	5:30 p.m. Brave Center
January 14	Student Achievement	5:30 p.m. Brave Center
January 21	Regular School Board	7:00 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.