

MANDAN PUBLIC SCHOOL DISTRICT #1
Mandan City Hall
Bosh Froehlich Room
205 2nd Ave NW
Monday, February 3, 2020 5:30 p.m.

I. Call Meeting to Order

II. Approval of Agenda

III. Public Communication

IV. Administrator's Report

- a. NDSBA Negotiations Seminar – Feb 6-7, 2020 at BSC
- b. Governor's Innovation Conference June 16-17, 2020 at Mandan Middle School
- c. 2019-2020 MPS Strategic Plan

V. Consent Agenda

- a. Review and Consider Approval of Previous Board Minutes from January 21, 2020
- b. Accept Facilities & Finance Minutes from January 13, 2020
- c. Accept Student Achievement Minutes from January 14, 2020
- d. Review and Consider Approval of November 2019 Board Bills
- e. Review and Consider Approval of November 2019 Expenditures
- f. Review and Consider Approval of November 2019 Revenue
- g. Review and Consider Approval of December 2019 Board Bills
- h. Review and Consider Approval of December 2019 Expenditures
- i. Review and Consider Approval of December 2019 Revenue
- j. Review and Consider Approval of a Second Reading for the Following Policies
 - GAG Staff Conflict of Interest
 - GAL Electronic Communication with Students
 - GBAA Release of Contract & Penalties
 - GBB Licensed Personnel Positions Recruitment and Hiring
 - GBC Recruitment, Hiring, & Background Checks for Classified Personnel
 - GBCA Background Checks Screening Procedure
 - GBCB Emergency Hiring of Classified Personnel
 - GBI Employee Evaluation
 - GBKA Reduction-in-Force
- k. Review and Consider Approval of a Second Reading to Delete the Following Policies
 - GBBA Licensed Personnel Qualifications and Duties
 - GBC-E Recruitment, Hiring & Background Checks for Classified Personnel

VI. Unfinished Business

VII. New Business

- a. Review and Consider Approval to Include the 2020 School Board Election as Part of the June Primary Election Administered by Morton County
- b. Review and Consider Approval of the Following Letters of Resignation
 - Cathy Danielson - 3rd Grade @ Roosevelt
- c. Review and Consider Approval to Issue 2020-2021 Teaching Contracts on Monday, March 2nd, 2020

- d. Review and Consider Approval of a Revised Joint Power Agreement with the Mandan Park District
- e. Review and Consider Approval of an Agreement to Share Faris Field Demolition Costs with the Mandan Park District

VIII. Future Meeting Dates:

February 10	Facilities & Finance	5:30 p.m. Brave Center
February 18	Regular School Board	7:00 p.m. City Hall
February 24	Policy & Personnel	5:30 p.m. Brave Center
March 2	Regular School Board	5:30 p.m. City Hall
March 3	Student Achievement	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.