

MANDAN PUBLIC SCHOOL DISTRICT #1
Mandan City Hall
Bosh Froehlich Room
205 2nd Ave NW
Monday, February 1, 2021 5:30 p.m.

I. Call Meeting to Order

II. Approval of Agenda

III. Public Communication

IV. Administrator's Report

- a. English Learners Update
- b. COVID – 19 Update
- c. Legislative Update
- d. Lakewood Plot
- e. Superintendent Summative Evaluation
- f. NDSBA Negotiations Seminar (Virtual)
 - Refresher on Certified Contracts – Feb 4th from 8:30 a.m.–10:00 a.m.
 - Overview of Employee Leave Considerations – Feb 4th from 10:30 a.m.–noon
 - Teacher Non-Renewal – Feb 4th from 1:30 p.m–4:30 p.m.
 - Negotiation Basics – Feb. 5th from 9:00 a.m.-10:45 a.m.
 - Negotiations Seminar – Feb. 5th from 11:00 a.m.-4:30 p.m.

V. Consent Agenda

- a. Review and Consider Approval of Previous Board Minutes from January 19, 2021
- b. Accept the Minutes from Facilities & Finance Committee from January 25, 2021

VI. Unfinished Business

VII. New Business

- a. Review and Consider Approval of a Waiver of Instructional Time
- b. Review and Consider Approval of an Initial Resolution for General Obligation School Building Bonds
- c. Review and Consider Approval of a Resolution Calling a Special Election to Vote on the Question of Approving an Initial Resolution for General Obligation School Building Bonds
- d. Review and Consider a Motion to Accept the following letters of Resignation
 - Katie Mathern – ID at Roosevelt
- e. Review and Consider Approval of Open Enrollment Requests Seeking a Deadline Waiver

VIII. Future Meeting Dates:

Monday, February 8	Policy & Personnel Meeting	5:30 p.m. Brave Center/Zoom
Tuesday, February 16	Regular Board Meeting	7:00 p.m. City Hall
Monday, February 22	Student Achievement Meeting	5:30 p.m. Brave Center/Zoom

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.