

MANDAN PUBLIC SCHOOL DISTRICT #1
Mandan City Hall
Bosh Froehlich Room
205 2nd Ave NW
Monday, May 17, 2021 5:30 p.m.

I. Call Meeting to Order

II. Approval of Agenda

III. Public Communication

IV. Administrator's Report

- a. COVID – 19 Update
- b. Legislative Update
- c. Sale of Lakewood Property and Bus Shop

V. Consent Agenda

- a. Review and Consider Approval of Previous Board Minutes from May 3, 2021
- b. Review and Consider Approval of October 2020 Board Revenue
- c. Review and Consider Approval of October 2020 Board Expenditure
- d. Review and Consider Approval of October 2020 Board Bills
- e. Review and Consider Approval of November 2020 Board Revenue
- f. Review and Consider Approval of November 2020 Board Expenditure
- g. Review and Consider Approval of November 2020 Board Bills
- h. Review and Consider Approval of December 2020 Board Revenue
- i. Review and Consider Approval of December 2020 Board Expenditure
- j. Review and Consider Approval of December 2020 Board
- k. Review and Consider Approval of a Second and Final Reading of the Following Policies
 - AAC NonDiscrimination & Anti Harassment
 - AAC BR1 Discrimination & Harassment Grievance Procedure
 - AAC BR2 Title IX
 - AAC E Harassment Report Form
 - IHF R Graduation Requirements
 - ILA Acceptable Use of Technology – Students & Staff
 - ILA R1 Acceptable Use of Technology – Electronic Communications with Students
 - ILA R2 Acceptable Use of Technology – Social Media
 - ILA E1 Acceptable Use of Technology – iPad User Agreement

VI. Unfinished Business

VII. New Business

- a. Review and Consider a Motion to Approve a Resolution to Sell Bonds
- b. Review and Consider a Motion to Approve the ND Department of Public Instruction School Construction Approval Request
- c. Review and Consider Approval to Approve the ND Department of Public Instruction School Facility Plan
- d. Review and Consider a Motion to Approve the 2021-2023 Negotiated Agreement with the Mandan Education Association
- e. Review and Consider a Motion to Establish both a K-8 School and a 9-12 School in the Mandan Virtual Academy

- f. Review and Consider Approval of the Following Resignations
 - Hannah Chumley – 1st Grade at Ft. Lincoln
 - Megan Harker – 1st Grade at Mary Stark
 - Alex Mains – Math at MHS
- g. Review and Consider a Motion to Approve the Following Hires for the 2021-2022 School Year
 - Jordan Casteel – 3rd Grade at Red Trail
 - Amanda Zehr – Speech at Roosevelt
- h. Consider a Motion to Move into Executive Session to Discuss Negotiation Strategy for Administrators in Accordance with NDCC 44-04-19.1(9)

VIII. Future Meeting Dates:

May 30	Graduation	2:00 p.m.
June 14	Regular School Board	5:30 p.m. City Hall
July 19	Regular School Board	5:30 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.