

MANDAN PUBLIC SCHOOL DISTRICT #1
Mandan City Hall
Bosh Froehlich Room
205 2nd Ave NW
Monday, October 18, 2021 5:30 p.m.

I. Call Meeting to Order

II. Approval of Agenda

III. Public Communication

IV. Administrator's Report

- a. COVID Update
- b. CTE Grant Update
- c. Lakewood Elementary Bid Opening
- d. School District Annual Financial Report for Publication
- e. MPS Representation on Mandan Planning & Zoning
- f. Superintendent Eval Forms – Due Oct 29th
- g. Board Member Professional Development Opportunities
 - NDSBA Convention – Oct. 28th & Oct. 29th
 - Be Legendary School Board Leadership Institute
 - Coherent Governance Model Board Training – more details later
 - NSBA Conference – April 2-4, 2022

V. Consent Agenda

- a. Approve Previous Board Minutes from Oct. 4, 2021
- b. Accept Student Achievement Committee Minutes from Sept. 25, 2021
- c. Accept Policy & Personnel Committee Minutes from Oct. 12, 2021
- d. Approve July 2021 Expenditure Report
- e. Approve July 2021 Revenue Report
- f. Approve July 2021 Bills

VI. Unfinished Business

- a.

VII. New Business

- a. Review and Consider Approval of a First Reading of the Following Policies
 - KB Public's Right to Know
 - KCB Community Involvement in Decision Making
 - KG Use of School Facilities
 - KG-E1 Use of School Facilities Rate Structure
 - KG-E2 Use of School Facilities Rental Agreement
- b. Reiview and Consider Approval of a First Reading to Delete the Following Policies
 - KBCA News Releases
- c. Review and Consider Approval of Certified Teacher Resignation with Waiver of Liquidated Damages
 - Alyssa Kramer

VIII. Future Meeting Dates:

October 25	Student Achievement Committee	5:30 p.m. Brave Center
November 1	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.