MANDAN PUBLIC SCHOOL DISTRICT #1

Mandan City Hall Bosh Froehlich Room 205 2nd Ave NW

Monday, November 1, 2021 5:30 p.m.

I. Call Meeting to Order

II. Approval of Agenda

III. Public Communication

IV. Administrator's Report

- a. Update on Construction of New Buildings
- b. Teacher Leadership Academy Open House Dec. 20th 6:30 8:00 p.m.
- c. North Dakota Council of Educational Leaders, Rae Ann Kelsch Special Service Award Recipient Mr. Jeff Fastnacht

V. Consent Agenda

- a. Approve Previous Board Minutes from Oct. 18, 2021
- b. Review and Accept the Student Achievement Minutes from October 25, 2021
- c. Review and Consider Approval of a Second and Final Reading of the Following Policies

•	KB	Public's Right to Know
•	KCB	Community Involement in Decision Making
_	V.C	Han of Coloral Facilities

• KG Use of School Facilities

• KG-E1 Use of School Facilities Rate Structure

- KG-E2 Use of School Facilities Rental Agreement
- d. Reiview and Consider Approval of a Second and Final Reading to Delete the Following Policies
 - KBCA News Releases

VI. Unfinished Business

a.

VII. New Business

- a. Review and Consider Sale of Lakewood Outlot Parcel No. 1 to the Higher Bidder
- b. Review and Consider Sale of Ladewood Outlot Parcel No. 2 to the Higher Bidder
- c. Review and Consider Approval of the Superintendent's Formative Evaluation
- d. Review and Consider Approval of Open Enrollment Applications Seeking a Deadline Waiver

VIII. Future Meeting Dates:

November 15	Regular Board Meeting	5:30 p.m. City Hall
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November ??	Special Board Meeting	Brave Center
November 22	Student Achievement	5:30 p.m. Brave Center
November 29	Policy & Personnel	5:30 p.m. Brave Center
TBD	Facilities & Finance	
December 20	Regular Board Meeting	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.