

MANDAN PUBLIC SCHOOL DISTRICT #1
Mandan City Hall
Bosh Froehlich Room
205 2nd Ave NW
Monday, December 20, 2021 5:30 p.m.

I. Call Meeting to Order

II. Approval of Agenda

III. Public Communication

IV. Administrator's Report

- a. Congratulations – Dr. Jeff Fastnacht
- b. Update on Special Legislative Session
- c. Update on CTE Grant
- d. Update on Public/Private Partnerships at the new MHS
- e. Closing on Sale of Lakewood Property – May 1, 2022
- f. Letter of Support for Lower Heart Flood Protection Project
- g. 6 Month Review of Safe Return to In-Person Instruction and Continuity of Service Plan and Covid Response Plan – Jan. 10th at 5:30 p.m.
- h. Teacher Leadership Academy Open House at MMS – Dec. 20th 6:30 – 8:00 p.m.

V. Consent Agenda

- a. Approve Previous Board Minutes from Nov. 1, 2021
- b. Accept the Policy & Personnel Committee Minutes - November 29, 2021
- c. Approve Minutes from Special Board Meeting on Dec. 8, 2021
- d. Approve Expenditure Report – August 2021
- e. Approve Revenue Report – August 2021
- f. Approve School District Bills – August 2021
- g. Approve Expenditure Report – September 2021
- h. Approve Revenue Report – September 2021
- i. Approve School District Bills – September 2021
- j. Approve Expenditure Report – October 2021
- k. Approve Revenue Report – October 2021
- l. Approve Expenditure Report – November 2021
- m. Approve Revenue Report – November 2021

VI. Unfinished Business

- a.

VII. New Business

- a. Review and Consider Approval of 2022-2023 School Calendar
- b. Review and Consider Approval of a RFP for Real Estate Services
- c. Review and Consider Approval of a Certified Staff Resignation
 - Bryan Pechtl
- d. Review and Consider Approval of an Open Enrollment Application Seeking

a deadline waiver

e. Review and Consider a First Reading of the Following Policies

- GED GED Credit for High School Graduation and Curriculum Requirements
- KL Public Complaints
- KACB Patron Complaints About Personnel
- KACB-E Patron Complaint about Personel Form
- KDA District Level Parent and Family Engagement Policy
- KM. Visitors in Schools
- KNBA Citizen Review of Text, Library Media and Supplementary Materials
- KNBA-R Reconsideration of Instructional or Library Materials
- KNBA-E Request for Reconsideration of Instructional or Library Materials Form

VIII. Future Meeting Dates:

January 10, 2022	Student Achievement	5:30 p.m. Brave Center
January 18, 2022	Regular Board Meeting	7:00 p.m. City Hall
February 7, 2022	Regular Board Meeting	5:30 p.m. City Hall
February 15. 2022	Policy & Personnel	5:30 p.m. Brave Center
February 22, 2022	Regular Board Meeting	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.