

MANDAN PUBLIC SCHOOL DISTRICT #1  
Mandan City Hall  
Bosh Froehlich Room  
205 2<sup>nd</sup> Ave NW  
Tuesday, February 22, 2022 5:30 p.m.

**I. Call Meeting to Order**

**II. Approval of Agenda**

**III. Public Communication**

**IV. Administrator's Report**

- a. Update on New High School & Lakewood Elementary – ICON Architects
- b. School Behavioral Health Grant Award
- c. Update of Realtor Services
- d. Superintendent Summative Evaluation – Due March 2

**V. Consent Agenda**

- a. Approve Previous Board Minutes from February 7, 2022
- b. Accept the Policy and Personnel Committee Minutes – February 15, 2022

**VI. Unfinished Business**

- a.

**VII. New Business**

- a. Review and Consider an Open Enrollment Application Seeking a Deadline Waiver
- b. Review and Consider Approval of Letters of Resignation
  - Katie Baumgartner – Kindergarten @ Roosevelt
  - Catherine Stack – Counselor @ Roosevelt & Custer
- c. Review and Consider Approval of a Certified Teaching Contract for the 22-23 School year
  - \* Wiese, Jackson – Gr 2, Red Trail Elementary
- d. Review and Consider Approval to issue Certified Teaching & Administrator Contracts for the 2022-2023 School Year
- e. Review and Consider a First Reading of the Following Policies
  - \* ABAD – Virtual School
  - \* ABAC – Virtual Learning Because of Weather or Other Conditions
  - \* AA – School District Legal Status
  - \* AAB – Mission, Vision and Beliefs
  - \* AAC – Nondiscrimination & Anti-Harassment
  - \* AAC-R – Discrimination and Harrassment Grievance Procedure
  - \* AAC-E – Harassment Report Form
- f. Review and Consider Approval of a First Reading to Delete the Following Policies
  - \* AAB-E – Goals and Objectives
  - \* ABB - Board Powers and Duties
  - \* IB – Virtual School

**Future Meeting Dates:**

March 7, 2022	Regular Board Meeting	5:30 p.m. City Hall
March 14, 2022	Student Achievement	5:30 p.m. Brave Center
March 14, 2022	Facilities & Finance	5:30 p.m. Brave Center
March 21, 2022	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.