

MANDAN PUBLIC SCHOOL DISTRICT #1
Mandan City Hall
Bosh Froehlich Room
205 2nd Ave NW
Monday, May 2, 2022, 5:30 p.m.

- I. **Call meeting to order**
- II. **Approval of Agenda**
- III. **Public Communication**
- IV. **Administrator's Report**
 - a. Health Insurance
 - b. Title VI – Native American Tribal Input
 - c. MPS Retirement & Recognition Dinner – May 11, 2022
- V. **Consent Agenda**
 - a. Approve Previous Board Minutes from April 4, 2022
 - b. Accept Student Policy & Personnel Committee Minutes from April 5, 2022
 - c. Approve December 2021 Bills
 - d. Approve January 2022 Bills
 - e. Approve March 2022 Financials
- VI. **Unfinished Business**
- VII. **New Business**
 - a. Review and Consider Approval of a 1st Reading for the Following Policies
 - JP-E Parties Approved to Receive Student Data
 - GBRJ-R Substitute Teacher Pay
 - ABBA Tobacco Use
 - GBRA Drug & Alcohol-Free Workplace
 - b. Review and Consider Approval of a 1st Reading to Delete the Following Policies
 - GBR-E Drug/Alcohol Intervention Procedure Documentation Form
 - GBR-R Drug/Alcohol Intervention Procedure
 - c. Review and Consider Approval of the Following Teaching Contracts
 - Kaitlyn Breidenbach – English at MHS
 - Kasey Johnson – Kindergarten at Fort Lincoln
 - DeLona Mitchell – 6th Grade ELA at MMS
 - Brandon Page – 6th Grade Health/SSLS at MMS
 - Daniel Peterson – 4th Grade at Roosevelt
 - Michael Ulmer – Social Studies/Credit Recovery at MHS
 - d. Review and Consider Approval of a Contract with the National Association of Elementary School Principals
 - e. Review and Consider Open Enrollment Applications Seeking a Deadline Waiver

Future Meeting Dates:

May 4	Bid Opening for MHS	2:00 p.m. Brave Center
May 11	Retirement & Recognition Dinner	6:00 p.m. Baymont Inn
May 16	Regular School Board	5:30 p.m. City Hall
May 29	Graduation	2:00 p.m. Starion Sports Complex

- VIII. **Adjourn**