

MANDAN PUBLIC SCHOOL DISTRICT #1

Mandan City Hall
Bosh Froehlich Room
205 2nd Ave NW

Monday, August 7, 2023, at 5:30 p.m.

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Approval of Agenda
- IV. Public Communications
- V. Administrator's Report
 - a. Update on New Construction
 - b. State School Construction Loan
 - c. School Board Member Committee Assignments for 2023-2024
 - d. Update on Near Site Clinic
- VI. Consent Agenda
 - o Review and Consider Approval of Previous Board Minutes July 17, 2023
 - o Approve June 2023 Bills
 - o Approve June 2023 Revenue
 - o Approve June 2023 Expenditures
- VII. Unfinished Business
- VIII. New Business
 - a. Review and Consider Approval of Financing Resolution for Coal Development Trust Fund Loan
 - b. Review and Consider a Motion to adopt the 2023-2024 Preliminary Budget
 - Expenditure Budget
 - Revenue Budget
 - Mill Levies
 - c. Review and Consider a Motion to Approve the Following Teaching Contracts
 - Connie Sheehan Counselor at MHS
 - d. Review and Consider Approval of the COVID-19 Response Plan as Required by Federal Law
 - e. Review and Consider Approval of Open Enrollment Application Seeking a Deadline Waiver

IX. Future Meeting Dates

August 21	Regular School Board	5:30 p.m. City Hall
August 28	Facilities & Finance	5:30 p.m. Brave Center
September 5	Regular School Board	7:00 p.m. City Hall
September 18	Regular School Board	5:30 p.m. City Hall
September 18	Budget Hearing	6:00 p.m. City Hall

X. Adjourn

MISSION: To provide foundations in learning, citizenship, and work ethic that will help students reach their potential.

VISION: Empowered students who will lead a productive life and contribute to society.

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.