

MANDAN PUBLIC SCHOOL DISTRICT #1  
Mandan City Hall  
Bosh Froehlich Room  
205 2<sup>nd</sup> Ave NW  
Monday, November 7, 2022, 5:30 p.m.

- I. **Call Meeting to Order**
- II. **Approval of Agenda**
- III. **Public Communication**
- IV. **Administrator’s Report**
  - a. Construction Update – Brandon Sandberg, Northwest Contracting
  - b. Heart River Career & Technical Education Center – Jeff Fastnacht
  - c. 2023–2024 School Calendar Update
  - d. Be Legendary School Board Training - <https://www.youtube.com/watch?v=wlt1HNIMJfk&t=4s>
- V. **Consent Agenda**
  - a. Approve Previous Board Minutes from October 3, 2022
  - b. Approve Previous Board Minutes from October 17, 2022
  - c. Accept Student Achievement Committee Minutes from October 10, 2022
  - d. Accept Policy & Personnel Committee Minutes from October 13, 2022
  - e. Accept Heart River CTE Minutes from October 24, 2022
  - f. Approve July 2022 Bills
  - g. Approve August 2022 Financials
  - h. Approve September Financials
- VI. **Unfinished Business**
  - a. Review and Consider a Request to be Released from a Teaching Contract
    - Maggie Williams
    - Alexis Whitehorn
- VII. **New Business**
  - a. Review and Consider Approval of New Guaranteed Maximum Price for the New MHS
  - b. Review and Consider 1<sup>st</sup> Reading to Adopt the Following Policies
    - AC School District Organizational Plan
  - c. Review and Consider 1<sup>st</sup> Reading to Delete the Following Policies
    - ABD Superintendent Legal Status
  - d. Review and Consider Open Enrollment Application Seeking a Deadline Waiver
  - e. Review and Consider Approval of Superintendent Formative Evaluation

**Future Meeting Dates:**

Nov. 14	Facilities & Finance	5:30 p.m.	Brave Center
Nov. 21	Regular School Board	5:30 p.m.	City Hall
Nov. 28	Student Achievement	5:30 p.m.	Brave Center
Dec. 19	Regular School Board	5:30 p.m.	City Hall

VIII. **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 before 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 be limited to five (5) minutes or less. Groups of individuals addressing a common concern are asked to designate a spokesperson.