

MANDAN PUBLIC SCHOOL DISTRICT #1
Mandan City Hall
Bosh Froehlich Room
205 2nd Ave NW
Monday, December 19, 2022, 5:30 p.m.

I. Call Meeting to Order

II. Approval of Agenda

III. Public Communication

IV. Administrator's

- a. English Learner (EL) Update – Ms. Tracy Lindemann
- b. Capital Credit Union Sponsorship of the School Store at the New MHS
- c. Construction Update – Ryan Lagasse
- d. Be Legendary School Board Training - <https://www.youtube.com/watch?v=wlt1HNIMJfk&t=4s>
- e. NDSBA Negotiation Seminar – Feb. 2-3
- f. NSBA Convention – April 1-3

V. Consent Agenda

- a. Approve Previous Board Minutes from Nov. 21, 2022
- b. Accept Policy & Personnel Minutes from Dec. 12, 2022
- c. Approve September 2022 Bills
- d. Approve October 2022 Bills
- e. Approve November 2022 Financials
- f. Review and Consider a Request for a 2nd and Final Reading on the Following Policies
 - ACAA Emergency Closings
 - ACBF Medical Marijuana
 - ACEA Bullying
 - ACEA-E Bullying Reporting Form
 - AEA School Calendar
 - BBA School Board Elections & Terms of Office
- g. Review and Consider a Request for a 2nd and Final Motion to Delete the Following Policies
 - ABCA Board Members
 - ABCD Board Member Method of Election
 - ABCF Board Member Removal from Office
 - AFC Emergency Cancellation
 - AFC-R Emergency Cancellation Procedure

VI. Unfinished Business

- a. Review and Consider Adoption of 2023-2024 School Calendar
- b. Review and Consider a Request to be Released from a Signed Teaching Contract and have Liquidated Damages Waived for not Fulfilling Terms of that Contract
 - Maggie Williams
 - Alexis Whitehorn

VII. New Business

- a. Review and Consider 1st Reading to Adopt the Following Policies
 - BAC Board Member Ethics
 - BAC-R1 Board Member Internet and Social Media Use
 - BBBA School Board Officers
 - BBC Board Member Vacancies and Appointments
 - BE Board Member Development
 - BEA Candidates for School Board
 - BEB New Board Member Orientation
 - GHA Lactation/Breastfeeding

- b. Review and Consider 1st Reading to Delete the Following Policies
 - ABCDA Board Member Vacancies and Appointments
 - ABCDA-R Board Member Vacancies and Appointments
 - BB Board Member Authority
 - BBABA Duties of the Board President
 - BBB School Board Self-Evaluation
 - BBB-E2 School Board Self-Evaluation
 - BBB-E School Board President Evaluation
 - BBBB-E New Board Member Orientation
 - BHA Board Member Conflict of Education
- c. Review and Consider Open Enrollment Application Seeking a Dealine Waiver

Future Meeting Dates:

Jan. 9	Student Achievement	4:15 p.m.	Brave Center
Jan. 17	Regular School Board	7:00 p.m.	City Hall
Feb. 6	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.