

MANDAN PUBLIC SCHOOL DISTRICT #1
Mandan City Hall
Bosh Froehlich Room
205 2nd Ave NW
Monday, February 6, 2023, 5:30 p.m.

- I. **Call meeting to order**
- II. **Approval of Agenda**
- III. **Public Communication**
- IV. **Administrator’s Report**
 - a. Legislative Update
 - b. NSBA Convention – April 1-3
- V. **Consent Agenda**
 - a. Approve previous Board minutes from January 17, 2023
- VI. **Unfinished Business**
 - a. Review and Consider a Request to be Released from a Signed Teaching contract and have Liquidated Damages Waived for not Fulfilling the Terms of that contract
 - i. Maggie Williams
 - b. Review and Consider a Motion to Approve the Mandan Education Association’s Petition to Negotiate
 - c. Review and Consider a Motion to Approve the Mandan Administrators Petition to Negotiate
- VII. **New Business**
 - a. Review and Consider Approval of Pledge of Securities from Area Banks
 - b. Review and Consider a motion to approve a Resolution Authorizing and Establishing the Terms of \$10,000,000 General Obligation School Building Bond, Series 2023
 - c. Review and Consider Approval of Elementary School Boundaries for 2023-2024
 - d. Review and Consider Approval of Instructional Time Waiver Request from ND DPI
 - e. Review and Consider Approval of a First Reading of the Following Policy
 - i. JPE-E – Parties Approved to Receive Student Data
 - f. Review and Consider Approval of Letter of Resignation
 - i. Amy Kvien – Title I at Red Trail Elementary
 - ii. Annette Kary – Grade 2 at Roosevelt Elementary
 - g. Review and Consider Open Enrollment Application Seeking a Deadline Waiver

Future Meeting Dates:

February 13	Teacher Negotiations	4:30 p.m.	Brave Center
February 21	Regular School Board	4:15 p.m.	City Hall
February 27	Policy & Personnel	5:00 p.m.	Brave Center
March 6	Regular School Board	5:30 p.m.	City Hall
March 13	Student Achievement	5:00 p.m.	Brave Center

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.