

MANDAN PUBLIC SCHOOL DISTRICT #1
Mandan City Hall
Bosh Froehlich Room
205 2nd Ave NW
Monday, June 26, 2023, 4:30 p.m.

- I. **Call Meeting to Order**
- II. **Approval of Agenda**
- III. **Public Communication**
- IV. **Administrator’s Report**
 - a. Heart River CTE Update
 - b. ND DPI/NDSBA Board Member Bootcamp – August 7th
- V. **Consent Agenda**
 - a. Review and Approve Previous Board Minutes from May 15, 2023
 - b. Review and Approve Special Board Minutes from May 30, 2023
 - c. Review and Approve Special Board Minutes from June 19, 2023
 - d. Review and Consider Approval of May 2023 Bills
 - e. Review and Consider Approval of May 2023 Revenue
 - f. Review and Consider Approval of May 2023 Expenditures
- VI. **Unfinished Business**
- VII **New Business**
 - a. Canvas and Accept Results of the 2023 Mandan School Board Election
 - b. Review and Consider Approval to Approval Resolution Calling for the Balance of the 2013 MMS Bonds
 - c. Review and Consider Initial Approval of 2023-2024 Consolidated Application for Federal Funds
 - d. Review and Consider Approval of Partnership Agreement with Sanford
 - e. Review and Consider Approval of the Following 2023-2024 Teaching Contracts
 - Carol Buechler Counselor at Custer (50%)
 - John LaMontagne SSLS Teacher at MMS
 - f. Review and Consider Approval of the Following Letters of Resignation
 - Kara Fetzer Elementary at Red Trail
 - Annette DeForest Librarian at Fort Lincoln & Red Trail
 - g. Review and Consider Approval of Open Enrollment Application Seeking a Deadline Waiver
 - h. Review Applicants and Appoint an Individual to Fill the Vacant Seat of the Mandan School Board
- VII **Future Meeting Dates:**

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| Monday, July 17 | Regular School Board Meeting | 5:30 p.m. City Hall |
| Monday, August 7 | Regular School Board Meeting | 5:30 p.m. City Hall |
| Monday, August 7 | School Board Retreat | 6:15 p.m. City Hall |
| Monday, August 21 | Regular School Board Meeting | 5:30 p.m. City Hall |
| Monday, August 28 | Facilities & Finance | 5:30 p.m. Brave Center |

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.