

MINOT PUBLIC SCHOOLS
Regular School Board Meeting
Thursday, August 8, 2024
Administration Building – Board Room
5:30 PM

To the Member Addressed:

The School Board of Minot Public School District No. 1 will hold its Regular Board Meeting Tuesday, August 8, 2024, at 5:30 PM at the Administration Building - Board Room. Live Stream is available on the [Minot Public School Board YouTube channel](#). Board Packet Information can be viewed at <https://bit.ly/MPSBP24>

Agenda

1. Call to Order: Mitch Kraft, Board President
2. Pledge of Allegiance:
3. Approval of Agenda:
4. Special Reports:
 - A. Construction Update
5. Consent Agenda:
 - A. Minutes
 - B. Budget: Revenue & Expenses
 - C. Accounts Payable
 - D. Activity Fund Reports
6. Old Business:
 - A. Committee Assignments
 - B. EL Magnet Schools Update
7. New Business:
 - A. Activities Update
 - B. District Facility Assessment
 - C. 2024-25 General Fund Budget and 2024 Preliminary Tax Levy
 - D. New Teacher Report #7
 - E. Resignation(s)
 - F. Amended Teacher Contracts
 - G. FAAA Open Enrollment/Tuition Agreement – Revise
 - H. FAAD Tuition Agreements – Adopt
 - I. ABCD School Medication Program – Adopt
 - J. 947 Administration of Medication – Rescind
 - K. ACDF Medical Marijuana – Adopt
 - L. DBBA Drug & Alcohol Testing Program for Employees – Adopt
 - M. DBBA Drug & Alcohol Testing for Employees - Rescind
 - N. Return to In-Person Instruction
 - O. Request for Unpaid Leave by Employee - Portions of this item may be held in executive session pursuant to NDCC 44-04-18.1 to discuss employee's confidential records. Other portions of this item may be held in Executive Session pursuant to NDCC 44-04-19.1(2) and (5) for attorney consultation to receive the attorney's advice and guidance on the legal risks, strengths, and weaknesses of an action of the school district which, if held in public, would have an adverse fiscal effect on the school district.
8. Announcements:
 - A. New Teacher Orientation – August 14 & 15
 - B. Teaching Staff Back - August 19
 - C. First Day of School - August 21
 - D. Next Regular MPS Board Meeting – September 12, 2024 (Public Budget Hearing per NDCC)
 - E. Be Legendary School Board Training – September 17 & 18
 - F. NDSBA Fall Conference - October 24 & 25th - Bismarck Event Center
9. Adjournment