



MILL A SCHOOL BOARD OF DIRECTORS
REGULAR MEETING
January 22, 2024, 6:00 P.M.

AGENDA

- I. Call to Order** **6:00 PM**
 - A. Flag Salute
 - B. Welcome, Announcements
- II. Approval of Agenda**
- III. Appointment of director to vacant Board position #2**
- IV. Election of Officers**
 - A. President
 - B. Vice President
- V. Consent Agenda**
 - A. Review of Minutes: December 18, 2023 Regular Meeting
 - B. Review of AP Vouchers (General Fund, ASB, Benefit)
 - C. Review of Payroll
 - D. Approval of Consent Agenda
- VI. Public Comment**
- VII. Reports**
 - A. Budget Report
 - B. Superintendent Report
- VIII. Public Comment**
- IX. Adjourn** **7:00 PM**

The Board Meeting will be immediately followed by a Board Member Training facilitated by ESD112.
