



MILL A SCHOOL BOARD OF DIRECTORS
REGULAR MEETING
March 18, 2024, 6:00 P.M.

AGENDA

- I. Call to Order** **6:00 PM**
A. Flag Salute
B. Welcome, Announcements
- II. Appointment of director to vacant Board position #2**
- III. Election of Officers**
A. President
B. Vice President
- IV. Approval of Agenda**
- V. Consent Agenda**
A. Review of Minutes: February 12, 2024 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
C. Mid-year Academic Report
- VIII. Oceanography Field Trip**
- IX. District Calendar**
A. 2023-2024 Revision 3.0
B. 2024-2025
- X. 2024-2045 Budget**
- XI. Review of Policies**
A. 4060/4060P – Distribution of Information
B. 5161 – Civility in the Workplace
C. 6815/6815P – Advertising on District Property
- XII. Public Comment**
- XIII. Executive Session: RCW 42.30.110(f)**
- XIV. Action Items**
A. Approval of overnight field trip for PCIA Oceanography class.
B. Approval of 2023-2024 Calendar 3.0
C. Approval of 2024-2025 Calendar
D. Approval of supplemental contracts
- XV. Adjourn**
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