



MILL A SCHOOL BOARD OF DIRECTORS
REGULAR MEETING
August 21, 2023, 6:00 P.M.

AGENDA

- I. Call to Order** **6:00 PM**
 - A. Flag Salute
 - B. Welcome, Announcements
 - II. Approval of Agenda**
 - III. Consent Agenda**
 - A. Review of Minutes: July 17, 2023 Regular Meeting
 - B. Review of AP Vouchers (General Fund, ASB, Benefit)
 - C. Review of Payroll
 - D. Approval of Consent Agenda
 - IV. Public Comment**
 - V. Reports**
 - A. Budget Report
 - B. Superintendent Report
 - C. May 2023 Threat Assessment Report
 - D. Curriculum Report
 - VI. Food Service**
 - VII. 2023-2024 Calendar 2.0**
 - VIII. Public Comment**
 - IX. New Board Business**
 - X. Executive Session**
 - XI. Policy Review (First Reading)**
 - A. Policy 1611 Conflicts of Interest
 - B. Policy 2401 Financial Education
 - C. Policy 3117 Students in or Released From an Institutional Educational Facility
 - D. Policy 2020/2020P Course Design, Selection, and Adoption of Instructional Materials
 - E. Policy 5409 Unpaid Holidays for Reasons of Faith and Conscience
 - XII. Action Items**
 - A. Approval of certificated contracts
 - B. Approval of conditional certificate
 - C. Approval of Revised 2023-2024 District Calendar
 - D. Approval of Resolution 2022/23-4 Unpaid Holidays for Reasons of Faith and Conscience
 - E. Approval of Resolution 2022/23-5 Authorization of Business Manager
 - XIII. Adjourn** **7:30 PM**
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