



**MILL A SCHOOL BOARD OF DIRECTORS**  
**REGULAR MEETING**  
February 12, 2024, 6:00 P.M.

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**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: January 22, 2024 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
- VI. Public Comment**
- VII. Policy Review: Second Reading**
  - A. 2190/2190P – Highly Capable Programs
  - B. 3205/3205P – Sexual Harassment of Students Prohibited
- VIII. Action Items**
  - A. Approval of policies 2190, 3205; acknowledgement of related procedures.
- IX. Adjourn** **7:30 PM**