



**MILL A SCHOOL BOARD OF DIRECTORS**  
**REGULAR MEETING**  
November 20, 2023, 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: October 16, 2023 Regular Meeting; November 13, 2023 Special Meeting
    - B. Review of AP Vouchers (General Fund, ASB, Benefit)
    - C. Review of Payroll
    - D. Non-Substantive Policy Revisions:
      - i. 2022P – Electronic Resources and Internet Safety
      - ii. 2162 - Education of Students with Disabilities Under Section 504
      - iii. 3122 – Excused and Unexcused absences
      - iv. 3225 – School-Based Threat Assessment
      - v. 3241 – Student Discipline
    - E. Approval of Consent Agenda
  - IV. Public Comment**
  - V. Reports**
    - A. Budget Report
    - B. Superintendent Report
  - VI. Public Comment**
  - VII. New Board Business**
  - VIII. Policy Review (Second Reading)**
    - A. 1440 – Minutes
    - B. 2020 – Course Design, Selection and Adoption of Instructional Materials
    - C. 3207 – Prohibition of Harassment, Intimidation, and bullying of Students
    - D. 3424/3424P – Opioid Related Overdose Reversal
    - E. 4040/4040P – Public Access to District Records
    - F. 5010/5010P – Nondiscrimination and Affirmative Action
    - G. 6530 – Insurance
    - H. 6700/6700P – Nutrition, Health, and Physical Fitness
  - IX. Action Items**
    - A. Approval of Policies 1440, 2020, 3207, 3424, 4040, 5010, 6520, and 6700 as presented; acknowledgement of related procedures.
  - X. Adjourn** **7:30 PM**
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