

MILL A SCHOOL BOARD OF DIRECTORS

REGULAR MEETING

June 17, 2019, 7:00 a.m.

Mill A School Library

AGENDA

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| I. Call to Order | 7:00 AM |
| A. Flag Salute | |
| B. Welcome, Announcements | |
| II. Consent Agenda | 7:05 |
| A. Agenda changes / Approval | |
| B. Review of Minutes: | |
| i. May 20, 2019 Regular Board Meeting | |
| ii. June 3, 2019 Special Board Meeting | |
| C. Review of Vouchers | |
| D. Review of Benefit AP report | |
| E. Review of Comp Tax | |
| F. Review of Payroll | |
| G. Approval of Consent Agenda | |
| III. Public Comment | 7:20 |
| IV. Reports | 7:25 |
| A. Legislative Report | |
| B. Budget Report | |
| C. Modernization Remodel Report | |
| D. Superintendent Report | |
| V. Public Comment | 7:45 |
| VI. Executive Session - RCW42.30.110(g) | 7:50 |
| A. ULP 129785-U Decision | |
| VII. PERC Notice | 8:20 |
| VIII. Policy Review | |
| A. Policy 0300 Planning Process | |
| B. Policy 0500 Components of District's Plan | |
| IX. Action Items | 8:25 |
| A. Approval of Resolution 2018/19-4 | |
| X. Adjourn | 8:30 AM |
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