

MILL A SCHOOL BOARD OF DIRECTORS
REGULAR MEETING

August 16, 2021, 7:00 A.M.

In accordance with Proclamation of the Governor 20-28 attendance at an open public meeting may take place in-person or occur remotely, including the board directors and the public.

Public wishing to attend in person must remain masked while in the school building. Public may also listen via Zoom telephone conference call. (415) 762-9988

Meeting ID: 792 9339 3197

Passcode: call school office (509-538-2522) for passcode

AGENDA

7:00 AM

- I. Call to Order**
 - A. Flag Salute
 - B. Welcome, Announcements
- II. Approval of Agenda**
- III. Consent Agenda**
 - A. Review of Minutes: July 19, 2021 Regular Board Meeting
 - B. Review of AP Vouchers
 - C. Review of Payroll
 - D. Approval of Consent Agenda
- IV. Public Comment**
- V. PCIA ASB proposal – Lexi Manning**
- VI. Mill A Volunteers – Anita Gaihimer**
- VII. Public Comment**
- VIII. Reports**
 - A. Budget Report
 - B. Superintendent Report
- IX. PCIA - Skamania SD Cooperative District**
- X. Policy Review – First Reading**
 - A. 3122 & 3122P Excused and Unexcused Absences
 - B. 3231 - Student Records
 - C. 3520 & 3520P – Student Fees, Fines, or Charges
 - D. 2410P High School Graduation Requirements
 - E. 3207 & 3207P Prohibition of Harrassment, Intimidation, and Bullying
 - F. 3211 & 3211P Gender-Inclusive Schools
- XI. Action Items**
 - A. Approval of PCIA ASB Constitution
 - B. Acknowledgement of receipt of procedures 3122P, 3520P, 2410P, 3207P and 3211P
 - C. Approval of Resolution 2020/21-8

XII. Adjourn
