



MILL A SCHOOL BOARD OF DIRECTORS
REGULAR MEETING
April 17, 2023, 7:00 A.M.

AGENDA

- I. Call to Order** **7:00 AM**
 - A. Flag Salute
 - B. Welcome, Announcements
 - II. Approval of Agenda**
 - III. Appointment to vacant Position #5**
 - IV. Consent Agenda**
 - A. Review of Minutes: March 20, 2023 Regular Meeting
 - B. Review of (GF, ASB, Benefit) AP Vouchers
 - C. Review of Payroll
 - D. Approval of Consent Agenda
 - V. Public Comment**
 - VI. Reports**
 - A. Student Rep/ASB Report
 - B. Budget Reports
 - C. Superintendent Report
 - VII. Public Comment**
 - VIII. Superintendent Evaluation**
 - IX. MASD Board of Directors Community Survey**
 - X. CIS Salary Allocation Model 2.0**
 - XI. 2023-2024 Budget**
 - XII. New Board Business**
 - XIII. Policy Review – First Reading**
 - A. 3410 – Student Health
 - B. 3420 – Anaphylaxis Prevention and Response
 - C. 1400 – Meeting Conduct, Order of Business, and Quorum
 - XIV. Action Items**
 - A. Approval of CIS Salary Allocation Model 2.0
 - XV. Adjourn** **8:30 AM**
-