

MILL A SCHOOL BOARD OF DIRECTORS

REGULAR MEETING

July 15, 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: June 17, 2019 Regular Board Meeting | |
| C. Review of AP Vouchers | |
| D. Review of Payroll | |
| E. 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 | 7:50 |
| VI. Second Policy Reading | 7:55 |
| A. Policy 0300 Planning Process | |
| B. Policy 0500 Components of District's Plan | |
| VII. Action Items | 8:05 |
| A. Deletion of Policy 0300 | |
| VIII. Adjourn | 8:15 AM |
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