



MILL A SCHOOL BOARD OF DIRECTORS
REGULAR MEETING
May 15, 2023, 7:00 A.M.

AGENDA

- I. Call to Order** **7:00 AM**
 - A. Flag Salute
 - B. Welcome, Announcements
 - II. Approval of Agenda**
 - III. Consent Agenda**
 - A. Review of Minutes: April 17, 2023 Regular Meeting; May 1 Special Meeting
 - B. Review of AP Vouchers (General Fund, ASB, Benefit)
 - C. Review of Payroll
 - D. Approval of Consent Agenda
 - IV. Public Comment**
 - V. Reports**
 - A. Budget Report
 - B. Superintendent Report
 - VI. 2022-2023 Budget**
 - VII. Public Comment**
 - VIII. Executive Session: RCW42.30.110(g) - Superintendent Evaluation**
 - IX. Certificated staffing**
 - X. Procedure Review (Second Reading)**
 - A. 3410 (Student Health)
 - B. 3420 (Anaphylaxis Prevention and Response)
 - C. 1400 (Meeting Conduct, Order of Business, and Quorum)
 - XI. Action Items**
 - A. Approval of 2023-2024 Superintendent Compensation Agreement
 - B. Approval of hire: Jessica Hoff (Spanish teacher)
 - C. Approval of 2023-2024 certificated contracts
 - XII. Adjourn** **9:00 AM**
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