

MILL A SCHOOL BOARD OF DIRECTORS
REGULAR MEETING

February 14, 2022, 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: 720 0487 2992 Call school office (509-538-2522) for passcode

AGENDA

- I. Call to Order** **7:00 AM**
A. Flag Salute
B. Welcome, Announcements
- II. Approval of Agenda**
- III. Appointment to vacant Position #1**
- IV. Consent Agenda**
A. Review of Minutes: January 24, 2022 Regular Board Meeting
B. Review of AP Vouchers
C. Review of Payroll
D. Approval of Consent Agenda
- V. Public Comment**
- VI. Reports**
A. Budget Report
B. Superintendent Report
- VII. 2022-2023 Budget**
- VIII. 2022-2023 District Calendar**
- IX. Fire District #1 Lease**
- X. District Transportation**
- XI. ESSER III Funds**
- XII. Skamania PCIA Partner District**
- XIII. School Board Director Equity Training**
- XIV. Public Comment**
- XV. Action Items**
A. Approval of Fire District #1 Lease
B. Approval of 2022-2023 District Calendar
C. Approval of Resolution 2021/22-1
- XVI. Adjourn** **9:00 AM**
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