



**MILL A SCHOOL BOARD OF DIRECTORS**  
**REGULAR MEETING**  
September 19, 2022, 7:00 A.M.

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**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: August 22, 2022 Regular Meeting
  - B. Review of AP Vouchers
  - C. Review of Comp Tax
  - D. Review of Payroll
  - E. Approval of Consent Agenda
- IV. Public Comment**
- V. Reports**
  - A. Budget Report
  - B. Superintendent Report
- VI. Public Comment**
- VII. Board Self-Evaluation**
- VIII. New Board Business**
- IX. Policy Review**
  - A. 4200/4200P – Safe and Orderly Learning Environment
  - B. 6700/6700P – Nutrition Health and Physical Education
  - C. 3122/3122P – Excused and Unexcused Absences
- X. Action Items**
  - A. Resolution 2022/23-1 Skamania County Hazard Mitigation Plan
- XI. Adjourn** **9:00 AM**