



MILL A SCHOOL BOARD OF DIRECTORS
REGULAR MEETING
May 16, 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 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. Consent Agenda**
 - A. Review of Minutes: April 18 Regular Meeting; May 2 Special Meeting
 - B. Review of AP Vouchers (General Fund and ASB)
 - 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. Executive Session: RCW42.30.110(g) - Superintendent Evaluation**
 - VIII. Superintendent Contract**
 - IX. Public Comment**
 - X. Procedure Review**
 - A. 3211P Gender-Inclusive Schools
 - B. 2125P Comprehensive Sexual Health Education
 - XI. Action Items**
 - A. Acknowledgement revised procedure 3211P, 2125P
 - B. Approval of 2022-2023 certificated contracts
 - C. Approval of 2022-2023 dean of students, business manager contracts
 - XII. Adjourn** **9:00 AM**
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