



MILL A SCHOOL BOARD OF DIRECTORS
REGULAR MEETING
January 23, 2023, 7:00 A.M.

AGENDA

- I. Call to Order** **7:00 AM**
 - A. Flag Salute
 - B. Welcome, Announcements
 - II. Approval of Agenda**
 - III. Student School Board Representative**
 - A. Committee recommendation
 - B. Vote
 - IV. Consent Agenda**
 - A. Review of Minutes: December 19, 2022 Regular Meeting
 - B. Review of AP Vouchers
 - C. Review of Payroll
 - D. Approval of Consent Agenda
 - V. Public Comment**
 - VI. Reports**
 - A. Budget Reports
 - B. Superintendent Report
 - C. WSSDA Conference Report
 - VII. Public Comment**
 - VIII. New Board Business**
 - IX. Policy Review – First Reading**
 - A. 3411 – Students with Seizure Disorders
 - B. 2409P – World Language Mastery-Based Learning and Credit
 - X. Policy Review – Second Reading**
 - A. 3225/3225P – School-based threat assessment
 - XI. Action Items**
 - A. Approval of policy 3225, and acknowledgement of related procedure
 - XII. Adjourn** **9:00 AM**
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