



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

---

**AGENDA**

- I. Call to Order** **7:00 AM**
    - A. Flag Salute
    - B. Welcome, Announcements
  - II. Approval of Agenda**
  - III. Election of Officers**
    - A. President
    - B. Vice President
  - IV. Consent Agenda**
    - A. Review of Minutes: November 21, 2022 Regular Meeting
    - B. Review of AP Vouchers
    - C. Comp Tax
    - D. Review of Payroll
    - E. 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
    - C. 1221P – Student Board Representative
  - X. Policy Review – Second Reading**
    - A. 3225/3225P – School-based threat assessment
    - B. 6215 – Voucher certification and approval
  - XI. Action Items**
    - A. Approval of policies 3225 and 6215, and acknowledgement of related procedures
  - XII. Adjourn** **9:00 AM**
-