



MILL A SCHOOL BOARD OF DIRECTORS
REGULAR MEETING
June 12, 2023, 7:00 A.M.

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: May 15, 2023 Regular Meeting; June 5 Special Meeting
 - B. Review of AP Vouchers (General Fund, ASB, Benefit)
 - 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. 2022-2023 Budget**
 - VII. Public Comment**
 - VIII. Procedure Review (First Reading)**
 - A. 1400 (Meeting Conduct, Order of Business, and Quorum)
 - IX. Procedure Review (Second Reading)**
 - A. 3410 (Student Health)
 - B. 3420 (Anaphylaxis Prevention and Response)
 - X. Action Items**
 - A. Approval of policies 3410, 3420
 - B. Approval of 2023-2024 Business Manager, Dean of Students contracts
 - C. Approval of 2023-2024 certificated supplemental contracts
 - XI. Adjourn** **8:30 AM**
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