

**MILL A SCHOOL BOARD OF DIRECTORS**  
**REGULAR MEETING**

January 24, 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 wishing to attend in person must remain masked while in the school building. 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

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**AGENDA**

- I. Call to Order** **7:00 AM**  
A. Flag Salute  
B. Welcome, Announcements
- II. Approval of Agenda**
- III. Appointment to vacant Position #1**
- IV. Consent Agenda**  
A. Review of Minutes: December 21, 2021 Regular Board Meeting  
B. Review of AP Vouchers  
C. Review of Payroll  
D. Approval of Consent Agenda
- V. Public Comment**
- VI. Reports**  
A. Budget Report  
B. Superintendent Report
- VII. Fire District #1 Lease**
- VIII. Public Comment**
- IX. Policy Review – Second Reading**  
a. 2333 - Flags
- X. Policy Review – Third Reading**  
a. 3211/3211P – Gender-Inclusive Schools
- XI. Action Items**  
A. Approval of revised Fire District #1 Lease  
B. Approval of Policy 2333  
C. Approval of Policy 3211/3211P
- XII. Adjourn** **9:00 AM**
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