



MILL A SCHOOL BOARD OF DIRECTORS
REGULAR MEETING
February 13, 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: January 23, 2023 Regular Meeting
 - B. Review of AP Vouchers
 - C. Review of Payroll
 - D. Approval of Consent Agenda
 - IV. Public Comment**
 - V. Reports**
 - A. Budget Reports
 - B. Superintendent Report
 - VI. Public Comment**
 - VII. Elections**
 - VIII. Fire District #1 MOU**
 - IX. District Calendars**
 - A. 2022-2023 Calendar amendment
 - B. 2023-2024
 - X. 2023-2024 Budget**
 - XI. New Board Business**
 - XII. Policy Review – First Reading**
 - XIII. Policy Review – Second Reading**
 - A. 3225/3225P – School-based threat assessment
 - B. 3411 – Students with Seizure Disorders
 - XIV. Action Items**
 - A. Approval of policy 3225, and acknowledgement of related procedure
 - B. Approval of SCFD1 MASD MOU
 - C. Approval of amended 2022-2023 district calendar
 - D. Approval of 2023-2024 district calendar
 - XV. Adjourn** **9:00 AM**
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