



MILL A SCHOOL BOARD OF DIRECTORS
REGULAR MEETING
October 17, 2022, 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: September 19, 2022 Regular Meeting
 - B. Review of AP Vouchers
 - C. Review of Payroll
 - D. Approval of Consent Agenda _____ / _____
- IV. Public Comment**
- V. Reports**
 - A. Budget Report
 - B. Superintendent Report
- VI. Skamania County Hazard Mitigation Plan**
- VII. Wahkiakum v. State**
- VIII. Public Comment**
- IX. Board Self-Evaluation**
- X. New Board Business**
- XI. Policy Review – First Reading**
 - A. 2170/2170P – Career and Technical Education
 - B. 2413 – Equivalency Credit Opportunities
- XII. Policy Review – Second Reading**
 - A. 4200/4200P – Safe and Orderly Learning Environment
 - B. 6700/6700P – Nutrition Health and Physical Education
 - C. 3122/3122P – Excused and Unexcused Absences
- XIII. Action Items**
 - A. Resolution 2022/23-1 – Skamania Co. Hazard Mitigation Plan _____ / _____
 - B. Approval of policies 4200, 6700, and 3122, and acknowledgement of related procedures _____ / _____
- XIV. Adjourn** **9:00 AM**

OPMA Training available following the meeting
