

MILL A SCHOOL BOARD OF DIRECTORS
REGULAR MEETING

December 20, 2021, 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

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. Appointment of director to position #1**
- V. Consent Agenda**
A. Review of Minutes: November 15, 2021 Regular Board Meeting
B. Review of AP Vouchers
C. Review of Comp Tax
D. Review of Payroll
E. Approval of Consent Agenda
- VI. Public Comment**
- VII. Fire District #1 Lease**
- VIII. Reports**
A. Budget Report
B. Legislative Report
C. Superintendent Report
- IX. Public Comment**
- X. Policy Review – First Reading**
A. 2333 - Flags
B. 5630P – Volunteers
C. 1221P – Student School Board Representative
- XI. Policy Review – Second Reading**
A. 3211, 3211P – Gender-Inclusive Schools
- XII. Action Items**
A. Approval of revised Fire District #1 Lease
B. Acknowledge receipt of 5630P, 1221P
- XIII. Adjourn** **8:30 AM**
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