

# MILL A SCHOOL BOARD OF DIRECTORS

Work Session

November 18, 2024, 5:00 P.M.

## **REGULAR MEETING**

November 18, 2024, 6:00 P.M.

## AGENDA

## 1. Call to Order

- A. A. Flag Salute
- B. B. Welcome, Announcements

### 2. Approval of Agenda

### 3. Consent Agenda

- A. Review of Minutes from the previous Regular Board Meeting on October 21st, 2024
- B. Review of AP Vouchers (General Fund, ASB, Benefit)
- C. Review of Payroll
- D. Approval of Consent Agenda
- 4. Public Comment

### 5. Reports Discussion and Approvals

- A. Budget Report
- B. Superintendent Report
  - A. Mill-A K-8 School Wide Data Review
- 6. Review of Policies
  - A. 3245 Student and Telecommunication Devices 2<sup>nd</sup> Reading
  - **B.** 6600 Transportation 1<sup>st</sup> Reading
  - C. 5253 Maintaining Professions Staff/Student Boundaries 1st Reading
- 7. Public Comment
- 8. Old Business / New Business / Good for the Order
- 9. Action Items
  - A. Supplemental Contracts
- 10. Next Board Meeting A. December 16<sup>th,</sup> 2024 at 6:00 PM
- 11. Executive Session RCW42.30.110 (g) Re: Performance of a public employee
- 12. Adjourn