

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

May 18, 2020, 7:00 A.M.

*In accordance with Proclamation of the Governor 20-28 all attendance at an open public meeting not take place in-person but occur remotely, including the board directors and the public.*

Public may attend and provide comment via telephone conference call.

Public access dial-in number: (415) 762-9988

Meeting ID: 783 8956 4413

Password: 1142

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**AGENDA**

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| <b>I.</b>    | <b>Call to Order</b><br>A. Flag Salute<br>B. Welcome, Announcements   | <b>7:00 AM</b> |
| <b>II.</b>   | <b>Consent Agenda</b><br>A. Review of Agenda<br>B. Review of Minutes:<br>i. April 20, 2020 Regular Board Meeting<br>ii. May 4, 2020 Special Session<br>C. Review of AP Vouchers<br>D. Review of Payroll<br>E. Approval of Consent Agenda  | <b>7:15</b>    |
| <b>III.</b>  | <b>Public Comment</b>   | <b>7:25</b>    |
| <b>IV.</b>   | <b>Reports</b><br><br>A. Budget Report<br>B. Superintendent Report  | <b>7:30</b>    |
| <b>V.</b>    | <b>Public Comment</b>   | <b>7:45</b>    |
| <b>VI.</b>   | <b>2020-2021 Budget</b>   | <b>7:50</b>    |
| <b>VII.</b>  | <b>Continuous Learning Plan</b>   |                |
| <b>VIII.</b> | <b>Superintendent Contract</b>  |                |
| <b>IX.</b>   | <b>Action Items</b><br>A. Resolution 2019/2020-5 Adoption of Continuous Learning Plan and<br>Emergency Waiver of School Days and Instructional Hours<br>B. Approval of superintendent contract<br>C. Approval of 2020-2021 certificated, Business Manager, Dean of<br>Students/Academic Advisor contracts |                |
| <b>X.</b>    | <b>Adjourn</b>  | <b>8:30 AM</b> |
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