



**MILL A SCHOOL BOARD OF DIRECTORS**  
**REGULAR MEETING**  
December 15<sup>th</sup>, 2015 6:00 p.m.  
Mill A School, Mid Reeves Library

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**AGENDA**

- I. Call to Order** 6:00 p.m.
- a. Flag Salute
  - b. Welcome, Announcements
  - c. Agenda changes/Approval
- II. Consent Agenda** 6:15 p.m.
- a. Approval of Vouchers
  - b. Approval of Payroll
  - c. Approval of Regular Board 11/17 and Special Board Meeting Minutes 12/8
  - d. Approval of Comp Tax
- III. Public Comment** 6:20 p.m.
- IV. Reports** 6:25 p.m.
- a. Legislative Report
  - b. Budget Report
  - c. Superintendent/Principal Report
  - d. Dean of Students' Report
  - e. Technology Report
- V. First Reading of Policies** 6:45 p.m.
- a. 2022 Electronic Resources and Internet Safety
- VI. Second Reading of Policies** 6:55 p.m.
- a. 2107 Comprehensive Early Literacy Plan
  - b. 3122 and 3122P Excused and Unexcused Absences
  - c. 3141 Nonresident Students
  - d. 3421 and 3421P Child Abuse Neglect and Exploitation Prevention
  - e. 5202 Federal Motor Carrier Safety Administration Mandated Drug and Alcohol
  - f. 5222 Job Sharing Staff Members
  - g. 5251 Conflicts of Interest
  - h. 5260 Personnel Records
  - i. 5271 Procedure Reporting Improper Governmental Action
  - j. 6101 Federal Cash and Financial Management
  - k. 6220 Bid Requirements
  - l. 6512 Infection Control Program
  - m. 6700 and 6700P Nutrition and Physical Fitness
- VII. Third Reading of Policies** 7:20
- a. Policy 3220 Freedom of Expression
  - b. Policy 5253 Procedure Maintaining Professional Staff Student Boundaries
- VIII. Public Comment** 7:30 p.m.
- IX. Action Items** 7:35 p.m.
- a. Approval Policy 2107 Comprehensive Early Literacy Plan
  - b. Approval Policy 3122 Excused and Unexcused Absences
  - c. Approval Policy 3141 Nonresident Students
  - d. Approval Policy 3421 Child Abuse Neglect and Exploitation Prevention
  - e. Approval Policy 5202 Federal Motor Carrier Safety Administration Mandated Drug and Alcohol
  - f. Approval Policy 5222 Job Sharing Staff Members
  - g. Approval Policy 5251 Conflicts of Interest
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- h. Approval Policy 5260 Personnel Records
- i. Approval Policy 5271 Procedure Reporting Improper Governmental Action
- j. Approval Policy 6101 Federal Cash and Financial Management
- k. Approval Policy 6220 Bid Requirements
- l. Approval Policy 6512 Infection Control Program
- m. Approval Policy and Procedure 6700 Nutrition and Physical Fitness
- n. Approval Policy 3220 and 3220 Procedure Freedom of Expression
- o. Public Hearing for Willard Property
- p. School Improvement Plan

**X. Executive Session-None**

**8:00 p.m.**

**XI. Adjourn**

**8:00 p.m.**