

Cashmere School District No. 222  
Regular Board of Directors Meeting  
January 22, 2018  
District Office  
6:00 PM  
REVISED

- 1.0 Flag Salute
- 2.0 Approval of Agenda - Revised
- 3.0 Reports, Correspondence and Program
  - 3.1. Board Report
  - 3.2. CHS Student Report
  - 3.3. Superintendent's Report
    - 3.3.1. Enrollment/Fiscal Update – Angela Allred
    - 3.3.2. Raptor Response System – Sean McKenna
    - 3.3.3. Vale/CHS Construction Update – Don Kearby
    - 3.3.4. High School Modernization Project – Gary Wetch
- 4.0 Visitors
- 5.0 Consent Agenda
  - 5.1. Approval of Board Minutes
  - 5.2. Approval of Warrants and Financial Reports
- 6.0 Action Items
  - 6.1. Personnel Report
  - 6.2. Surplus Property
  - 6.3. Cashmere High School Modernization – Approval of Bid Process/Timeline and Phasing Plan
  - 6.4. Consideration of Bond Counsel Engagement Letter
- 7.0 Discussion Items
- 8.0 Executive Session
- 9.0 Adjournment

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