

CASHMERE SCHOOL DISTRICT #222  
Board Work Session  
January 7, 2019

CALL TO ORDER:

Chairman Tom Christensen called the meeting to order at 7:01 A.M.

DECLARATION OF QUORUM:

Board members Ted Snodgrass, Roger Perleberg, and Paul Nelson were present. Board member Nicholas Woods was absent. There were four others present including Superintendent Johnson.

1.0 Flag Salute

1.1. Chairman Tom Christensen led the Pledge of Allegiance.

2.0 Approval of the Agenda – On a motion by Roger Perleberg, the Board approved the agenda as presented.

3.0 Reports, Correspondence and Program –

3.1. Board Report – There was no board report.

3.2. Superintendent's Report –

3.2.1 Public Records/Open Public Meeting Training – Linda McKay and Pete Phillips were present from the NCESD to provide an Open Public Records and Open Public Meetings training presented using the attached PowerPoint.

3.2.2 2019-2020 District Calendar – Superintendent Johnson provided the Board with a draft of the 2019-2020 calendar as well as the policy/procedure on calendar requirements and contract language for the Board to review. The Board agreed to take official action on this calendar at the January board meeting.

4.0 Visitors – There were no visitors.

5.0 Adjournment – On a motion by Roger Perleberg and there being no further business to discuss, Chairman Christensen adjourned the meeting at 8:01 AM.

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Secretary

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Chairman