

Cashmere School District No. 222  
**Regular Board of Directors Meeting**  
October 28, 2019  
District Office  
7:00 PM Meeting

- 1.0 Flag Salute
- 2.0 Approval of Agenda
- 3.0 Reports, Correspondence and Program
  - 3.1. Board Report
  - 3.2. CHS Student Report
  - 3.3. Superintendent's Report
    - 3.3.1. Workers Compensation Incentive Program – Mike Dingle
    - 3.3.2. Construction Update
    - 3.3.3. Cashmere School District – Confluence Health Memorandum of Understanding
    - 3.3.4. Budget/Enrollment Update – Angela Allred
    - 3.3.5. Educational Programs and Operations (EPO “Replacement” Levy)
- 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. AVID – Request for Out of State Travel
  - 6.2. Policy & Procedure 3241 Student Discipline (2<sup>nd</sup> Reading)
  - 6.3. Policy & Procedure 3207 Prohibition of Harassment, Intimidation, and Bullying (1<sup>st</sup> reading)
  - 6.4. 2019-20 Board Meeting Calendar
  - 6.5. Personnel Report
  - 6.6. Surplus Property
  - 6.7. OSPI Levy Expenditure Plan and Direction for EPO Levy Resolution
- 7.0 Discussion Items
- 8.0 Executive Session
- 9.0 Adjournment

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