Cashmere School District No. 222

Regular Board of Directors Meeting

November 20, 2023 District Office 7:00 PM

- 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.** Educational Programs and Operations Replacement Levy Jim McNeil, Foster-Garvey
 - 3.3.2. Budget / Enrollment Update Bowen Charlton
 - 3.3.3. Year End Budget Report / Overview Bowen Charlton
 - 3.3.4. Board Policy 3411 Accommodating Students with Seizure Disorders or Epilepsy (First Reading)
 - 3.3.5. Board Policy / Procedure 2030 Service Animals in Schools (First Reading)
 - **3.3.6.** Clean Buildings Performance Act Requirements / Timeline
- 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. Resolution 2024-3 "Replacement Educational Programs and Operations Levy"
 - 6.4. Board Appointment of For / Against Committee Members EPO Replacement Levy
- 7.0 Discussion Items
- 8.0 Adjournment

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