

Cashmere School District No. 222  
**Regular Board of Directors Meeting**

December 16, 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. Budget/Enrollment Update – Angela Allred
    - 3.3.2. Construction Update – Don Kearby
    - 3.3.3. WhyTry Curriculum – CMS Admin/Counseling Team
    - 3.3.4. WIAA Reclassification/League Realignment Update – Tony Boyle/Jeff Carlson
    - 3.3.5. EPO Replacement Levy Update
    - 3.3.6. Eastern Washington Quality Schools Coalition – Olympia Visitations
- 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. Oath of Office – Tom Christensen, Ted Snodgrass, Nicholas Wood
  - 6.2. Policy & Procedure 3207 Prohibition of Harassment, Intimidation, and Bullying (2<sup>nd</sup> reading)
  - 6.3. Personnel Report
  - 6.4. Surplus Property
- 7.0 Discussion Items
- 8.0 Executive Session
- 9.0 Adjournment

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