## Cashmere School District No. 222

## **Regular Board of Directors Meeting**

December 18, 2023 District Office 7:00 PM

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| 1.0 | rla- | Salute |
| 1.0 | FIAP | Same   |

## 2.0 Approval of Agenda

- 3.0 Reports, Correspondence and Program
  - 3.1. Board Report
  - 3.2. Superintendent's Report
    - 3.2.1. Special Recognition
    - 3.2.2. Legislative Conference January 28<sup>th</sup>/29<sup>th</sup>
    - 3.2.3. Budget / Enrollment Update Bowen Charlton
    - 3.2.4. 2024 Replacement Levy
    - 3.2.5. District Strategic Planning (Purpose, Process and Timeline)
    - 3.2.6. January 8<sup>th</sup> Work Session
    - 3.2.7. Building 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. Personnel Report
  - 6.2. Surplus Property
  - 6.3. 2024 Board Meeting Calendar
  - 6.4. Board Policy 3411 Accommodating Students with Seizure Disorders or Epilepsy (Second Reading)
  - 6.5. Board Policy / Procedure 2030 Service Animals in Schools (Second Reading)
  - 6.6. Purchase of a New School Bus
  - 6.7. Installing of New Board Members / Oath of Office Aaron Bessonette, Nick Wood & Sara Pipkin
- 7.0 Discussion Items
- 8.0 Adjournment