CASHMERE SCHOOL DISTRICT #222 Work Session December 3, 2018

CALL TO ORDER:

Chairman Tom Christensen called the meeting to order at 7:30 AM.

DECLARATION OF QUORUM:

Board members Paul Nelson and Nicholas Wood were present. There were three other present including Superintendent Johnson.

- 1.0 Flag Salute
 - 1.1. Chairman Christensen led the Pledge of Allegiance.
- 2.0 <u>Approval of the Agenda</u> On a motion by Paul Nelson, the Board approved the agenda as presented.
- 3.0 <u>Reports, Correspondence and Program</u>
 - 3.1 <u>Board Report</u> There was no Board Report.
 - 3.2 <u>Superintendent's Report</u> There was no Superintendent's Report.
 - 3.2.1 <u>CHS Modernization Project Walkthrough</u> Superintendent Johnson led the Board in a walkthrough of the CHS Modernization Project.
- 4.0 <u>Visitors</u> District employees, Kelly Thies and Jodi Lowe attended the meeting and participated in the walkthrough.
- 5.0 <u>Discussion Items</u> There were no Discussion Items.
- 6.0 <u>Adjournment</u> On a motion by Paul Nelson and there being no further business to discuss, Chairman Christensen adjourned the meeting at 8:15 AM.

Secretary

Chairman