CASHMERE SCHOOL DISTRICT #222 Work Session December 4, 2017

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Chairman Tom Christensen called the meeting to order at 6:30 AM.

DECLARATION OF QUORUM:

Board members Tom Snodgrass, Roger Perleberg, Kelly Green and Paul Nelson were present. There was one 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 Kelly Green, the Board approved the agenda as presented.
- 3.0 Reports, Correspondence and Program
 - 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>New State Funding Model</u> Superintendent Johnson shared the attached PowerPoint presentation on the New State Funding Model.
- 4.0 <u>Visitors</u> There were no visitors.
- 5.0 Discussion Items 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 6:56 AM.

Secretary	Chairman