

Revised
Cashmere School District No. 222
Regular Board of Directors Meeting
February 18, 2014
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. Superintendent's Report
 - 3.2.1. Budget/Enrollment Report
 - 3.2.2. Maintenance and Operations Replacement Levy
 - 3.2.3. District Fiscal Audit Update
 - 3.2.4. Challenge Day – Fall 2014
 - 3.2.5. District Calendar – Legislative Session

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. Out of State Travel Request – High School Jazz Band

7.0 Discussion Items

- 7.1. WIAA Appeal
- 7.2. Board Policy/Procedure Review and Revision
- 7.3. Board Strategic Planning

8.0 Executive Session

9.0 Adjournment

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