

Cashmere School District No. 222
Regular Board of Directors Meeting

March 19, 2018

District Office

7:00 PM

REVISED

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. CHS Career Day – March 23
 - 3.3.2. School Retirees Appreciation Week
 - 3.3.3. Enrollment/Fiscal Update – Angela Allred
 - 3.3.4. Legislative Update – EHB 2242 Revisions/E2SSB 6362
 - 3.3.5. Bond Sale Planning Timeline & Process – Jon Gores D.A. Davidson

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. **Consideration and Action on Resolution No. 2017-3 (REVISED)** – Authorized Agents for – Cashmere High School Addition
- 6.2. **Consideration and Action on Resolution No. 2018-4** - Authorizes the issuance, sale and delivery of the District's Unlimited Tax General Obligation Bonds, 2018, to pay costs of making District-wide health, safety and technology improvements
- 6.3. **Consideration and Action on Resolution No. 2018-5** – Constructability Review Report and Implementation Acceptance for the Cashmere High School Modernization & Additions
- 6.4. **Consideration and Action on Resolution No. 2018-6** – Intent to Construct Project for – Cashmere High School Modernization & Additions
- 6.5. **Consideration and Action on Resolution No. 2018-7** – Construction Funding Certification – Cashmere High School Modernization & Additions
- 6.6. **Consideration and Action on Resolution No. 2018-8** – Award Contract for Cashmere High School Modernization & Additions
- 6.7. Surplus Property
- 6.8. Personnel Report

7.0 Discussion Items

8.0 Adjournment

This board agenda will be made available in an alternative format upon request. To request special needs accommodations contact Carmen Ibarra at 782-3355; or use the Washington Telecommunication Device for the Deaf Relay Service 1-800-833-6388.