Cashmere School District No. 222

Regular Board of Directors Meeting

April 23, 2018 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. CHS Student Report
- 3.3. Superintendent's Report
 - 3.3.1. Fiscal/Enrollment Report
 - 3.3.2. Fiscal Audit Report
 - 3.3.3. Bond Rating/Sale
 - 3.3.4. High School Modernization Project Update
 - 3.3.5. School Safety and Security Update

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. 17-18 Budget Extension Capital Projects Fund Resolution No. 2018-9
- 6.2. FCCLA National Leadership Conference
- 6.3. 2018-19 District Calendar
- 6.4. Personnel Report
- 6.5. Surplus Property

7.0 Discussion Items

8.0 Adjournment

9.0 Executive Session – No Action