

Cashmere School District No. 222  
**Regular Board of Directors Meeting**

April 25, 2016

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. Consolidated Program Review (CPR)

3.3.2. Washington State Special Education Audit – (WISM)

3.3.3. Enrollment/Budget Report

3.3.4. SBA State Testing Window

**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. 2016-2017 School Calendar

6.2. Out of State Travel – FCCLA National Leadership Conference (San Diego, CA)

6.3. 6-12 Math Instructional Materials Adoption (Second Reading)

6.4. Personnel Report

6.5. At Risk - Summer Programs

6.6. Surplus Property

**7.0 Discussion Items**

**8.0 Adjournment**

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