Cashmere School District No. 222

# Regular Board of Directors Meeting

May 19, 2014

District Office

7:00 PM

1. **Flag Salute**
2. **Approval of Agenda**
3. **Reports, Correspondence and Program**
   1. Board Report
   2. Superintendent's Report
      1. Budget/Enrollment Update
      2. Bond Refinancing
      3. WIAA-CTL Update
      4. CCSS Implementation Update
4. **Visitors**
5. **Consent Agenda**
   1. Approval of Board Minutes
   2. Approval of Warrants and Financial Reports
6. **Action Items**
   1. Personnel Report
   2. Out of State Travel –Senior Trip
   3. All Day Kindergarten Program
   4. Tennis Court Replacement
   5. Summer Program Approval – Canfield Insurance
7. **Discussion Items**
8. **Adjournment**