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**