

Cashmere School District No. 222
Regular Board of Directors Meeting

June 19, 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. Superintendent's Report
 - 3.2.1. District Fiscal/Enrollment Report
 - 3.2.2. Construction 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. Out of State Travel – National FFA Convention (Indianapolis, IN)
 - 6.2. 5-8 Social Studies Instructional Materials Adoption (Second Reading)
 - 6.3. 9-12 Foreign Language Instructional Materials Adoption (First Reading)
 - 6.4. Student/Parent Handbook – 1 to 1 Technology Integration (Second Reading) – Juan Valle
 - 6.5. Personnel Report
 - 6.6. Filling Board Vacancy - Policy 1114 (Timeline/Process)
 - 6.7. Surplus Property
- 7.0 Discussion Items**
- 8.0 Adjournment**
- 9.0 Executive Session – No Action**

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.