

**Cashmere School District No. 222
Budget Hearing and
Regular Board of Directors Meeting
June 27, 2016
7:00 PM
District Office**

1.0 Flag Salute

2.0 Approval of Agenda

3.0 Budget Extension Hearing

4.0 Budget Hearing

Open Regular Meeting

1.0 Consent Agenda

1.1 Approval of Board Minutes

1.2 Approval of Warrants and Financial Reports

2.0 Action Items

2.1 Personnel Report

2.2 Surplus Property

2.3 Resolution #2016-3 2015-2016 Budget Extension Capital Projects

2.4 Resolution #2017-1 2016-2017 Budget Approval

2.5 Resolution #2016-4 Designation of Architectural and Engineering Services

3.0 Discussion Items

4.0 Visitors

5.0 Adjournment