

Cashmere School District No. 222  
**Special Meeting – Board of Directors Meeting**  
June 3, 2024  
District Office  
7:00 AM

- 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. Audit Exit Conference
    - 3.2.2. 2024-25 Budget Hearing/Adoption Timeline and Process
    - 3.2.3. End of Year Luncheon/Retirement Recognition
- 4.0** Visitors
- 5.0** Action Items
  - 5.1. 2024-25 District Insurance/Risk Management
  - 5.2. Board Policy 3141 – Non-Resident Students (2<sup>nd</sup> Reading)
  - 5.3. Board Policy 1400 – Meeting Conduct, Order of Business, Quorum (2<sup>nd</sup> Reading)
- 6.0** Adjournment

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