

Cashmere School District No. 222  
**Budget Extension Meeting and  
Regular Board of Directors Meeting**  
August 19, 2019  
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. Budget Report – Angela Allred
  - 3.2.2. August Institute/Back to School Calendar and Events
  - 3.2.3. 2019-20 School Improvement Plans – September 23<sup>rd</sup> Board Meeting
  - 3.2.4. Construction Update
  - 3.2.5. WSSDA Fall Conference

**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. Personnel Report
- 6.2. Dairy Bid Approval
- 6.3. 18-19 Budget Extension General Fund – Resolution 2019-4
- 6.4. iGrants Form Package 219 – Lisa Avila
- 6.5. Policy 3241 Student Discipline – (1<sup>st</sup> Reading)

**7.0 Discussion Items**

**8.0 Executive Session**

**9.0 Adjournment**

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