

Cashmere School District No. 222  
Regular Board of Directors Meeting  
August 19, 2024  
District Office  
6:00 PM  
**REVISED**

- 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. Fiscal / Budget Report – Bowen Charlton
    - 3.2.2. Summer School Reports – Building Principals/Director of Special Education
    - 3.2.3. August Institute Plans – Building Principals/Director of Special Education
    - 3.2.4. 2024-25 Minimum Basic Education Compliance
    - 3.2.5. Fall State AI 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. Board Policy & Procedure 3120 “Enrollment” (2<sup>nd</sup> Reading)
  - 6.2. Board Policy & Procedure 3143 “Notification of Dissemination of Information” (2<sup>nd</sup> Reading)
  - 6.3. Retire Board Policy & Procedure 3144 “Release of Information Concerning Student Sexual & Kidnapping Offenders”, Board Policy & Procedure 4314 “Notification of Threats of Violence or Harm” and Policy 4315 “Release of Information Concerning Sexual and Kidnapping Offenders”
  - 6.4. Dairy Bid Approval
  - 6.5. Personnel Report
  - 6.6. Surplus Property
- 7.0** Executive Session – No Action
- 8.0** Adjournment

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.