

Cashmere School District No. 222
District 3 Board Director Interviews
Regular Board of Directors Meeting
August 20, 2018
District Office
5:00 PM

5:00-7:00 PM – Interviews for Board Position Vacancy – District Director 3

Open Regular Meeting – 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. School Safety Co-Op/Incentive Program – Suzanne Reister

3.2.2. Construction Update – Gary Wetch

3.2.3. Budget Report – Angela Allred

3.2.4. August Institute/Back to School Calendar and Events

3.2.5. 2018-19 School Improvement Plans – September 24th Board Meeting

3.2.6. Summer Project Update – Technology Upgrades/Other Capital
Improvement Projects

3.2.7. 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. 17-18 Budget Extension General Fund – Resolution 2018-11

6.4. Bid Approval: Football Field Restroom Renovation (Including ADA Compliance)
and Construction of Exterior Restrooms/Changing Room at Soccer Field

7.0 Discussion Items

8.0 Executive Session

9.0 Adjournment

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