

Cashmere School District No. 222  
**Regular Board of Directors Meeting**  
August 21, 2023  
District Office  
7:00 PM

- 1.0 Flag Salute**
- 2.0 Approval of Agenda**
- 3.0 Installing of New Board Member / Oath of Office – Randi Harnden**
- 4.0 Reports, Correspondence and Program**
  - 4.1. Board Report
  - 4.2. Superintendent's Report
    - 4.2.1. Budget Report – Bowen Charlton
    - 4.2.2. Study and Survey Grant / RFQ – Bowen Charlton
    - 4.2.3. Safety Net Grant Award – Michelle Christensen
    - 4.2.4. 2023-24 Parent Advisory Committee / State Conference Report – Craig MacKenzie
    - 4.2.5. Start of School Update / Calendar – Glenn Johnson / Building Principals, Program Director
    - 4.2.6. Lead in Water Remediation / Action Plan
- 5.0 Visitors**
- 6.0 Consent Agenda**
  - 6.1. Approval of Board Minutes
  - 6.2. Approval of Warrants and Financial Reports
- 7.0 Action Items**
  - 7.1. Personnel Report
  - 7.2. Surplus Property
- 8.0 Discussion Items**
- 9.0 Adjournment**

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