

Cashmere School District No. 222  
**Regular Board of Directors Meeting**

August 22, 2016

District Office - Revised

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. Summer Maintenance/Custodial Report – Larry Rose
    - 3.2.2. Summer Technology Report – Juan Valle
    - 3.2.3. Budget Report – Angela Allred
    - 3.2.4. Bond/Construction Update
    - 3.2.5. August Institute – Start of School Events
    - 3.2.6. School Resource Officer (SRO) Position
    - 3.2.7. September 5<sup>th</sup> Board Work Session
- 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 & Procedures (List Attached - 2<sup>nd</sup> Reading)
  - 6.2. Personnel Report
  - 6.3. Surplus Property
  - 6.4. Dairy Bid Approval
  - 6.5. Fiscal Officer Resolution – 2016-5
- 7.0 Discussion Items**
- 8.0 Executive Session (No Action)**
- 9.0 Adjournment**

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