Cashmere School District No. 222 **Regular Board of Directors Meeting** September 24, 2018 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. Fiscal/Enrollment Report Angela Allred
 - 3.2.2. Construction Update
 - 3.2.3. 2018-19 School Improvement Plans (SIP)

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. 18-19 Highly Capable Program Grant Approval Rhett Morgan
- 6.2. 18-19 Transitional Bilingual Instructional Program Grant Approval Lisa Avila
- 6.3. Personnel Report
- 6.4. Surplus Property
- 7.0 Discussion Items
- 8.0 Adjournment