

Cashmere School District No. 222  
**Regular Board of Directors Meeting**  
September 25, 2023  
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. CHS Student Report
  - 3.3. Superintendent's Report
    - 3.3.1. Enrollment/Budget Report – Bowen Charlton
    - 3.3.2. Clear Risk Traffic Flow Review
    - 3.3.3. Upcoming Professional Development – ELA “Homegrown Institute”
    - 3.3.4. District State Assessment Results
- 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. Lead in Water Remediation / Action Plan (2<sup>nd</sup> Reading) and Board Resolution 2024-2
  - 6.2. Selection of Architectural Services for State-Funded “Study and Survey”
  - 6.3. Personnel Report
  - 6.4. Surplus
- 7.0 Executive Session
- 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.**