

Cashmere School District No. 222  
**Regular Board of Directors Meeting**  
January 23, 2017  
District Office  
6:15 PM

- 1.0 Flag Salute**
- 2.0 Approval of Agenda**
- 3.0 Reports, Correspondence and Program**
  - 3.1. School Board Recognition
  - 3.2. Board Report
  - 3.3. CHS Student Report
  - 3.4. CMS Mock Congressional Hearing Trip – Don Smith/Rose Shook/6<sup>th</sup> Grade Students
  - 3.5. Superintendent's Report
    - 3.5.1. Enrollment/Fiscal Update – Angela Allred
    - 3.5.2. District Annual Audit – Angela Allred
    - 3.5.3. District Bond/Construction Update – Gary Wetch
    - 3.5.4. District-CEA Evaluation/Observation Committee
    - 3.5.5. Board Annual Reorganization
    - 3.5.6. Future Work Sessions/Building Visitations
- 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. Resolution 2017-5 Education Specifications for Cashmere High School
  - 6.2. Resolution 2017-6 Rejection of All Bids & Re-Bid Vale Elementary Addition Project
- 7.0 Discussion Items**
- 8.0 Executive Session – Personnel/No Action.**
- 9.0 Adjournment**

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