Cashmere School District No. 222

# Regular Board of Directors Meeting

January 22, 2014

District Office

5:45 PM

1. **Flag Salute**
2. **Approval of Agenda**
3. **Reports, Correspondence and Program**
	1. Board Report
	2. Superintendent's Report
		1. Fiscal/Enrollment Update
		2. Winter Parent/Teacher Conferences
		3. Caribou Trail League/WIAA Reclassification
		4. Teaching and Learning/Assessment Update
4. **Visitors**
5. **Consent Agenda**
	1. Approval of Board Minutes
	2. Approval of Warrants and Financial Reports
6. **Action Items**
	1. Personnel Report
	2. Board Reorganization
	3. Approval to Negotiate Fiscal Services Agreement
7. **Discussion Items**
8. **Executive Session**

8.1 Executive Session – Personnel (No action)

1. **Adjournment**