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**