

Cashmere School District No. 222  
**Regular Board of Directors Meeting**  
January 23, 2023  
District Office  
7:00 PM Meeting

- 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. WIAA District 6 – Recognition
    - 3.3.2. Budget / Enrollment Update – Angela Allred
    - 3.3.3. Legislative Update – Angela Allred
    - 3.3.4. Cashmere High School Activities Code (Final) – Scott Brown
    - 3.3.5. Cashmere High School Project Closeout – Don Kearby
- 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. Request for Out of State Travel – CMS Corps of Discovery Trip
  - 6.2. Resolution 2023-3 D-11.2 Acceptance of Building Commissioning Report
  - 6.3. Resolution 2023-4 D-11.1 Final Acceptance
  - 6.4. Board Policy & Procedure 4040 – Public Access to District Records (Second Reading)
  - 6.5. Resolution 2023-5 Public Access to School District Records
  - 6.6. Board Policy 6220 – Bid Requirements (Second Reading)
  - 6.7. Board Policy & Procedure 3210 – Nondiscrimination (Second Reading)
  - 6.8. Board Annual Re-Organization
  - 6.9. Personnel Report
- 7.0 Discussion Items
- 8.0 Executive Session
- 9.0 Adjournment

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