

Revised  
Cashmere School District No. 222  
**Regular Board of Directors Meeting**  
February 18, 2014  
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. Superintendent's Report
  - 3.2.1. Budget/Enrollment Report
  - 3.2.2. Maintenance and Operations Replacement Levy
  - 3.2.3. District Fiscal Audit Update
  - 3.2.4. Challenge Day – Fall 2014
  - 3.2.5. District Calendar – Legislative Session

**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. Personnel Report
- 6.2. Out of State Travel Request – High School Jazz Band

**7.0 Discussion Items**

- 7.1. WIAA Appeal
- 7.2. Board Policy/Procedure Review and Revision
- 7.3. Board Strategic Planning

**8.0 Executive Session**

**9.0 Adjournment**

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