## Cashmere School District No. 222

## **Regular Board of Directors Meeting**

February 26, 2024 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. CHS Student Report
  - 3.3. Superintendent's Report
    - 3.3.1. Budget / Enrollment Update Bowen Charlton
    - **3.3.2.** District Fiscal and Food Service Audits Bowen Charlton
    - 3.3.3. Al Introduction/Presentation Pete Phillips NCESD 171
    - 3.3.4. District Risk Management/Insurance Update
    - 3.3.5. School Retirees Appreciation Week March 18-24, 2024
- 4.0 Visitors
- 5.0 Consent Agenda
  - **5.1.** 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. K-4 ELA Adoption of Core Instructional Materials Rhett Morgan/ELA Staff
  - 6.3. Personnel Report
  - 6.4. Surplus
- 7.0 Discussion Items
- 8.0 Executive Session Personnel (No Action)
- 9.0 Adjournment