Cashmere School District No. 222

Regular Board of Directors Meeting

April 22, 2024 District Office 7:00 PM

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- **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. Fiscal / Enrollment Update Bowen Charlton
 - 3.3.2. Kid Zone Report / Presentation Sean McKenna / Scott Griffith
 - 3.3.3. Introduction of New CTE Director Rebecca Swanson
 - 3.3.4. Migrant Educational Program Update Craig MacKenzie
 - 3.3.5. Cashmere Education Association (CEA) and Cashmere Support Personnel (CSP) Collective Bargaining
 - 3.3.6. CHS Graduation Ceremony Board Member Presentation of Diplomas
 - 3.3.7. Cashmere High School Chillers (AC / Heating Units) Larry Rose
- **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. FCCLA National Leadership Conference Rebecca Swanson, CHS Student Sophia Batanoiu
 - 6.2. Personnel Report
 - 6.3. Board Policy 1400 "Meeting Conduct, Order of Business and Quorum" (1st Reading No Action)
- **7.0** Discussion Items
 - 7.1 2024-25 District Risk Management Coverage
- **8.0** Executive Session (Personnel No Action)
- **9.0** Adjournment