## Cashmere School District No. 222

## **Regular Board of Directors Meeting**

May 20, 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 / Introduction of 2024-25 ASB Officers
  - 3.3. Superintendent's Report
    - 3.3.1. End of Year Calendar / Graduation
    - 3.3.2. District Fiscal / Enrollment Update Bowen Charlton
    - 3.3.3. CMS / CHS Bulldog Mascot and Branding
    - 3.3.4. CEP Program Bowen Charlton
- **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 FBLA National Conference
  - 6.2. 2023-2024 Highly Capable Program Plan Approval Rhett Morgan
  - 6.3. Board Policy 1400 "Meeting Conduct, Order of Business and Quorum" (2<sup>nd</sup> Reading)
  - 6.4. Board Policy 3141 Non-Resident Students (1st Reading No Action)
  - 6.5. 2024-25 Risk Management Provider
  - 6.6. Personnel Report
  - 6.7. Surplus
- **7.0** Adjournment