# Cashmere School District No. 222 Regular Board of Directors Meeting June 22, 2020 District Office 5:00 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. District Fiscal Report Angela Allred
  - 3.2.2. COVID-19 Update
  - 3.2.3. Policy & Procedure 3225 School-Based Threat Assessment (1st Reading)
  - 3.2.4. Policy & Procedure 3416 Medication at School (1<sup>st</sup> Reading)

## 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. Approval of Resolution 2020-8 Transportation Fund Budget Extension
- 6.2. Approval of Resolution 2020-9 Debt Service Fund Budget Extension
- 6.3. Approval of Resolution 2020-10 General Fund Transfer Appropriation Increase
- 6.4. Personnel Report
- 6.5. Surplus Property

# 7.0 Executive Session

#### 8.0 Adjournment

Due to COVID-19 (Stay Home, Stay Safe Mandate) this meeting will be available to our Board of Directors and community members via video conferencing. If you would like to attend this meeting via phone or computer, please contact Carmen Ibarra prior to 12:00 pm on Monday, June 22 to learn how to connect.

### 509-782-3355 <u>cibarra@cashmere.wednet.edu</u>

Because of the format of the meeting public comments and questions for the School Board must be submitted to Carmen Ibarra before 12:00 pm on Monday, June 22.

This board agenda will be made available in an alternative format upon request. To request special needs accommodations contact Carmen Ibarra at 782-3355; or use the Washington Telecommunication Device for the Deaf Relay Service 1-800-833-6388.