

Cashmere School District No. 222  
**Regular Board of Directors Meeting**

June 24, 2024

District Office

6:00 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. CHS Accreditation Recognition
    - 3.2.2. Fiscal/Budget Update – Bo Charlton
    - 3.2.3. Board Policy and Procedure 3120 “Enrollment” (1<sup>st</sup> Reading)
    - 3.2.4. Board Policy and Procedure 3143 “Notification and Dissemination of Information” (1<sup>st</sup> Reading)
    - 3.2.5. Cashmere Support Personnel (CSP) Collective Bargaining
- 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. Resolution 2024-4 – Appointment of District Claims Agent
  - 6.2. Resolution 2024-5 – Delegating Authority to WIAA
  - 6.3. 2024 Summer Activities Approval – Clear Risk Insurance
  - 6.4. Personnel Report
- 7.0 Adjournment

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.