

Cashmere School District No. 222  
**Regular Board of Directors Meeting**  
August 18, 2014  
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. Superintendent's Report
    - 3.2.1. Fiscal Report
    - 3.2.2. Summer Maintenance/Facilities Project Update
    - 3.2.3. AVID Program Update/Report
    - 3.2.4. August Institute - Start of School Calendar
    - 3.2.5. District Calendar Committee or TPEP
    - 3.2.6. Mandatory Board Training
- 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. Personnel Report
  - 6.2. Surplus Property
  - 6.3. Dairy Contract Renewal
  - 6.4. Highly Capable Board Policy and Procedure #2190/#2190P (First Reading)
- 7.0 Discussion Items
- 8.0 Executive Session (No Action)
- 9.0 Adjournment

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