

Cashmere School District No. 222
Regular Board of Directors Meeting
August 19, 2024
District Office
6:00 PM
REVISED

- 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 / Budget Report – Bowen Charlton
 - 3.2.2. Summer School Reports – Building Principals/Director of Special Education
 - 3.2.3. August Institute Plans – Building Principals/Director of Special Education
 - 3.2.4. 2024-25 Minimum Basic Education Compliance
 - 3.2.5. Fall State AI Conference
- 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. Board Policy & Procedure 3120 “Enrollment” (2nd Reading)
 - 6.2. Board Policy & Procedure 3143 “Notification of Dissemination of Information” (2nd Reading)
 - 6.3. Retire Board Policy & Procedure 3144 “Release of Information Concerning Student Sexual & Kidnapping Offenders”, Board Policy & Procedure 4314 “Notification of Threats of Violence or Harm” and Policy 4315 “Release of Information Concerning Sexual and Kidnapping Offenders”
 - 6.4. Dairy Bid Approval
 - 6.5. Personnel Report
 - 6.6. Surplus Property
- 7.0** Executive Session – No Action
- 8.0** Adjournment

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