Cashmere School District No. 222 **Regular Board of Directors Meeting** August 21, 2017 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. Budget Report Angela Allred
 - 3.2.2. Construction Update
 - 3.2.3. School-Based Clinic Update/Memorandum of Understanding (MOU)
 - 3.2.4. Vale "Kid Zone" After School Program Cashmere Cares

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. Dairy Bid Approval
- 6.3. 16-17 Budget Extension General Fund Resolution 2017-10
- 6.4. Policy and Procedure 3240 Student Behavior, Rules of Conduct (2nd Reading)

7.0 Discussion Items

- 8.0 Executive Session (No Action)
- 9.0 Adjournment