Cashmere School District No. 222 **Regular Board of Directors Meeting** September 23, 2019 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/Enrollment Report Angela Allred
 - 3.2.2. District Emergency Operations Plan Approval Marci Scott & Officer Mutch
 - 3.2.3. 2018-19 State Assessment Report
 - 3.2.4. 2019-20 School Improvement Plans (SIP)
 - 3.2.5. Construction Update
- 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. District Emergency Operations Plan Approval Marci Scott & Officer Mutch
 - 6.2. Highly Capable Program Plan Approval Rhett Morgan
 - 6.3. Policy & Procedure 3241 Student Discipline (1st Reading)
 - 6.4. Personnel Report
 - 6.5. Surplus Property
- 7.0 Discussion Items
 - 7.1. District Procedure 2022 "Bring Your Own Device"
- 8.0 Adjournment