

MINUTES
of the Special Meeting of the Board of Directors
of the ENUMCLAW SCHOOL DISTRICT #216
6:30 p.m., District Office
September 29, 2008

I – PRELIMINARY

A. Call to Order:

The special meeting of the Board of Directors was called to order by Cathy Dahlquist, President of the Board of Directors, at 6:30 p.m. in the boardroom of the district office.

B. Roll Call:

All board members were present.

II – WORKSHOP STUDY SESSION

A. Facilities / Technology Plan

The board reviewed the district's current facilities/technology plan.

B. Special Education Law Information

Attorney David Hokit updated the board on special education law.

C. Board/Superintendent Communications

Superintendent Mike Nelson discussed the upcoming board self-evaluation.

III. – ADJOURNMENT

This meeting adjourned at 9:15 p.m.

President, Board of Directors

Secretary, Board of Directors