

MINUTES
of the Special Meeting of the Board of Directors
of the ENUMCLAW SCHOOL DISTRICT #216
3:30 p.m.
October 10, 2016

I – PRELIMINARY

A. Call to Order:

The meeting of the Board of Directors was called to order by Board President Tina McGann, at 3:30 p.m. at the district office.

B. Roll Call:

All board members were present in person or by teleconference except Mr. Gamblin who was excused.

II – EXECUTIVE SESSION

The board went into executive session at 3:31 p.m. for five minutes to review the performance of a public employee. The board returned to open session at 3:35 p.m.

III – ADMINISTRATION/BUSINESS

A. Personnel Report:

The personnel report was presented.

Mrs. Schroeder moved and Mr. Stanwood seconded the motion to approve the personnel report as presented.

Motion carried.

IV — BOARD PROCESS DEBRIEF

There was no debrief.

V — ADJOURNMENT

This meeting adjourned at 3:36 p.m.