

**MINUTES
of the Special Meeting of the Board of Directors
of the ENUMCLAW SCHOOL DISTRICT #216
6:30 p.m.
June 5, 2017**

I – PRELIMINARY

A. Call to Order:

The meeting of the Board of Directors was called to order by Bryan Stanwood, Vice-President of the Board of Directors, at 6:30 p.m. at the district boardroom.

B. Roll Call:

All board members were present except Mrs. Schroeder and Mr. Gamblin who were excused.

II – INTERVIEW BOARD STUDENT REPRESENTATIVE CANDIDATES

A. Interview Student Candidates:

Candidates Katrina Wagner, McKenzie Invie-Johnson and Foster Barnhart were interviewed.

B. Evaluate Student Representative Candidates in Closed Session:

The board members went into closed session at 7:15 p.m. to discuss the qualifications of the candidates. They returned to open session at 7:25.

C. Deliberate Candidates in Open Session:

The board deliberated the outstanding candidates in public session.

D. Announce New Board Student Representative:

After deliberations, the board announced Foster Barnhart as the new board student representative.

III — BOARD PROCESS DEBRIEF

The board debriefed the meeting.

IV — ADJOURNMENT

This meeting adjourned at 7:40 p.m.