

MINUTES
of the Special Meeting of the Board of Directors
of the ENUMCLAW SCHOOL DISTRICT #216
7:00 p.m., District Office
February 2, 2009

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 7:00 p.m. in the boardroom of the district office.

B. Roll Call:

All board members were present.

II – WORKSHOP STUDY SESSION

A. EHS Update

Principal Jill Burnes presented an EHS update to the board.

B. Budget Update

Mr. Stocker and Mr. Nelson updated the board on the budget process for 2009-10.

III. – Board Process Debrief

The board debriefed the meeting process.

IV. – Adjournment

This meeting adjourned at 8:37 p.m.

President, Board of Directors

Secretary, Board of Directors