

MINUTES
of the Special Meeting of the Board of Directors
of the ENUMCLAW SCHOOL DISTRICT #216
8:00 a.m., District Office
April 8, 2016

I – PRELIMINARY

A. Call to Order:

Superintendent Mike Nelson opened the meeting at 8:00 a.m. in the boardroom of the district office. During breakfast, Mr. Nelson shared the purpose for their time together which is to be able to have a conversation with community members about the good work of the district, how it connects to our mission (All Students Achieving at High Levels), and how we are approaching our work in 2016-17.

B. Roll Call:

All board and cabinet members were present.

II – BOARD RETREAT SESSION

The board continued their book study on chapters 3 and 4 from their *Improving School Board Effectiveness* book.

Superintendent Mike Nelson introduced the district’s vision for Academic Excellence.

Chris Beals, Director of Instructional Technology and Assessment; Terry Parker, Director of Curriculum and Instruction; and Keri Marquand, Director of Student Support Services shared information with the board regarding a system of learning and a vision for the future.

Superintendent Mike Nelson introduced the district’s vision for Systems Excellence.

Stevi Berryhill, Director of Human Relations and Tim Madden, Director of Business and Operations shared a united team: purposeful connection of human relations and business and operations.

Discussion followed.

The board discussed board goals for the 2016-17 school year.

III – ADJOURNMENT

This meeting adjourned at 2:30 p.m.

President, Board of Directors

Secretary, Board of Directors