



MINUTES
of the Special Meeting of the Board of Directors
of the ENUMCLAW SCHOOL DISTRICT #216
5:00 p.m.
June 20, 2016

I – PRELIMINARY

1. Call to Order:

The special meeting of the Board of Directors was called to order by Tina McGann, President of the Board of Directors, at 5:00 p.m. at district office.

2. Roll Call:

All board members were present.

II – EXECUTIVE SESSION

The board adjourned to executive session at 5:05 p.m. for the purpose of discussing the performance of an employee.

No action was taken.

III — ADJOURNMENT

This meeting adjourned 6:25 p.m.

President, Board of Directors

Secretary, Board of Directors