

MINUTES
of the Special Meeting of the Board of Directors
of the ENUMCLAW SCHOOL DISTRICT #216
5:00 p.m.
May 5, 2015

I – PRELIMINARY

A. 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 5:02 p.m. at Thunder Mt. Middle School.

B. Roll Call:

All board members were present.

II – ADMINISTRATION/BUSINESS

A. Prepare the Superintendent's Evaluation:

The board went into executive session at 5:05 p.m. for the purpose of reviewing the performance of a public employee. At 6:23 p.m., the board came out of executive session and returned to public session. No action was taken during the meeting.

III – EXECUTIVE SESSION

The board returned to public session at 6:23 p.m. with no action taken.

IV – ADJOURNMENT

This meeting adjourned at 6:25 p.m.

President, Board of Directors

Secretary, Board of Directors