

MINUTES
of the Special Meeting of the Board of Directors
of the ENUMCLAW SCHOOL DISTRICT #216
6:30 p.m.
March 9, 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 6:30 p.m. in the boardroom of the district office.

B. Roll Call:

All board members were present.

II – WORKSHOP STUDY SESSION

A. Resolution 1015: Authorizing Participation in the King County Local Voters' Pamphlet

Mr. Nelson stated that Resolution 1015 needs to be approved by the board in order to move forward with participation in the King County Voters' Pamphlet for the April 28, 2015 election. It is one of the steps required by the election department. Mr. McNeill from Foster-Pepper will write the ballot explanatory statement.

Mr. Cassell moved and Mr. Stanwood seconded a motion to adopt Resolution 1015: Authorizing Participation in the King County Local Voters' Pamphlet for the April 28, 2015 election.

Motion carried.

B. Request Committee Participation in Preparing the Pros and Cons Statements for the Election Pamphlet

Mr. Nelson explained that notice went out to solicit Pro and Con Statements for the Election Pamphlet. Lyle Becker representing 4RKids was in the audience and stated that the 4RKids committee would be in charge of writing the Pro statement and it will be submitted to the King County Election Department as required by Friday, March 13th. No patron attended the meeting to write the Con statement.

III. – DEBRIEF MEETING

The board debriefed the meeting.

IV. – ADJOURNMENT

This meeting adjourned at 6:35 p.m.

President, Board of Directors

Secretary, Board of Directors