

MINUTES
of the Special Meeting of the Board of Directors
of the ENUMCLAW SCHOOL DISTRICT #216
8:00 a.m., District Office
April 10, 2015

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 review the work in the district over the past year; demonstrate how we do our work connects to our mission of *All Students Achieving at High Levels*; and continue to build a strong board and cabinet team.

B. Roll Call:

All board and cabinet members were present.

II – BOARD RETREAT SESSION

Stephanie Berryhill used activities from “The Science of Happiness” for gathering and connecting with each other.

Chris Beals and Terry Parker shared information regarding Curriculum, Instruction and Assessment. Jeff Utecht presented “Using Digital Tools to Support Student Learning”.

The board heard annual department reviews from the following: Stephanie Berryhill, Human Relations; Tim Madden, Business and Operations; and Anne Chambers, Student Support Services. Discussion followed.

The board and cabinet discussed the course for the district for the 2015-16 school year.

III – ADJOURNMENT

This meeting adjourned at 3:30 p.m.

President, Board of Directors

Secretary, Board of Directors