

MINUTES
of the Special Meeting of the Board of Directors
of the ENUMCLAW SCHOOL DISTRICT #216
5:00 p.m.
May 6, 2014

I – PRELIMINARY

A. Call to Order:

The special meeting of the Board of Directors was called to order by April Schroeder, President of the Board of Directors, at 5:00 p.m. in the conference room at Thunder Mt. Middle School.

B. Roll Call:

All board members were present except Bryan Stanwood who was excused.

II – ADMINISTRATION/BUSINESS

A. Prepare the Superintendent’s Evaluation:

At 5:01 p.m. the board went into executive session for 45 minutes for the purpose of reviewing the performance of a public employee. Mr. Nelson’s contract was extended through 2016-17. Mrs. Schroeder will work with Mr. Nelson to finalize his evaluation and contract. At 5:46 p.m., the board came out of executive session and returned to public session. No action was taken during the meeting.

III – ADJOURNMENT

This meeting adjourned at 6:19 p.m.

President, Board of Directors

Secretary, Board of Directors