

MINUTES
of the Special Meeting of the Board of Directors
of the ENUMCLAW SCHOOL DISTRICT #216
6:30 p.m.
December 3, 2013

I – PRELIMINARY

A. Call to Order:

The special meeting of the Board of Directors was called to order by Corey Cassell, President of the Board of Directors, at 6:30 p.m. at Westwood Elementary.

B. Roll Call:

All board members were present except Reilly Desmul and Katja Barnhart who were excused.

Mrs. Merrill presented Mrs. Marquand with flowers in appreciation for hosting this meeting on her birthday!

II – WORKSHOP STUDY SESSION

A. Westwood Elementary Presentation:

Principal Keri Marquand shared information with the board regarding 5D, Common Core Standards, and PLC as related to Westwood practices. Westwood staff and students also shared. Discussion followed.

B. WSSDA Debrief:

The board debriefed the WSSDA Conference.

III – EXECUTIVE SESSION

The board went into executive session for 25 minutes at 7:55 p.m. for the purpose of discussing land acquisition. The board came out of executive session at 8:21 p.m. to announce they would return to executive session for an additional 5 minutes. The board returned to public session at 8:26 p.m.

IV –DEBRIEF MEETING

V – ADJOURNMENT

This meeting adjourned at 8:27 p.m.

President, Board of Directors

Secretary, Board of Directors