

MINUTES
of the Special Meeting of the Board of Directors
of the ENUMCLAW SCHOOL DISTRICT #216
8:00 a.m., District Office
April 11, 2014

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*; connect how we do our work to the books *What's on your top 10 list*; *Lead with a Story*; and *Taking People with You*.

B. Roll Call:

All board and cabinet members were present.

II – BOARD RETREAT SESSION

Mr. Nelson used the book “10” for gathering and connecting with each other.

The board received an update on the Washington State Leadership Academy and building a system-wide learning improvement initiative.

Election results and the possibility of running a bond were discussed. Jon Gores from D.A. Davidson and Company presented information.

The board heard annual department reviews from the following: Curriculum, Instruction and Assessment; Human Relations and Technology; Business and Operations; and Student Support Services. Discussion followed.

The board and cabinet discussed the course for the district for the 2014-15 school year.

III – ADJOURNMENT

This meeting adjourned at 3:00 p.m.

President, Board of Directors

Secretary, Board of Directors