Enumclaw SCHOOL DISTRICT
all students achieving at high levels

MINUTES

of the Special Meeting of the Board of Directors
of the ENUMCLAW SCHOOL DISTRICT #216
6:30 p.m.
January 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 6:30 p.m. at Southwood Elementary.

B. Roll Call:

All board members were present except Reilly Desmul who was excused.

II – WORKSHOP STUDY SESSION

A. Southwood Elementary Presentation:

Principal Susan Arbury welcomed the board and introduced staff members Kristin Haney, Jami Carnino, Erin Markquart, Linda Hennessey, and Jody Emerson. They and three of their students shared information with the board regarding 5D, Common Core Standards, and PLC as related to Southwood practices. Discussion followed.

The meeting adjourned at 7:25 p.m. to move to Sunrise Elementary for their presentation. Meeting resumed at Sunrise at 7:35 p.m.

B. Sunrise Elementary Presentation:

Principal Chris Beals welcomed the board and introduced staff members Lea Tiger Tice, Patty Kindsvater, Amanda Land, Diane Kitz, Hannah Kilcup and Nikki O'Brien. They and student Anna McIntosh shared information with the board regarding 5D, Common Core Standards, and PLC as related to Sunrise practices. Discussion followed.

At 8:37 p.m., Mrs. Schroeder announced the board would go into executive session at 8:40 p.m. for 5 minutes.

III – EXECUTIVE SESSION

The board went into executive session at 8:40 p.m. for the purpose of discussing land acquisition. No action was taken. The board returned to public session at 8:45 p.m.

IV – DEBRIEF MEETING

The board debriefed the meeting.

V – ADJOURNMENT

This meeting adjourned at 8:49 p.m.

President, Board of Directors	Secretary, Board of Directors