

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

**I – PRELIMINARY**

**A. Call to Order:**

The special meeting of the Board of Directors was called to order by Mr. Cassell, President of the Board of Directors, at 6:30 p.m. in the boardroom of the district office.

**B. Roll Call:**

All board members were present.

**II – WORKSHOP STUDY SESSION**

Mr. Nelson opened the meeting by sharing a PowerPoint presentation of opening day events around the district.

**A. Board Goals Update:**

Mrs. Chambers, Director of Student Support Services, gave an update on the Board Goals: Early Learning and Drug and Alcohol intervention. Discussion followed.

**B. Levy Update:**

The board discussed details of the Maintenance and Operations and Instructional Technology Levies. The board asked Mr. Nelson to place the M & O Levy Resolution on the September board agenda. The Instructional Technology Levy Resolution will be placed on the October board meeting agenda.

**III – DEBRIEF MEETING**

The board debriefed the meeting.

**IV – ADJOURNMENT**

This meeting adjourned at 8:10 p.m.

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President, Board of Directors

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Secretary, Board of Directors