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.
September 4, 2012

I – PRELIMINARY

A. Call to Order:

The special meeting of the Board of Directors was called to order by Chris VanHoof, President of the Board of Directors, at 6:30 p.m. in the district board room.

B. Roll Call:

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

II – EXECUTIVE SESSION

Mr. VanHoof announced the board would be going into executive session at 6:35 p.m. for 20 minutes for the purpose of discussing the selection of a site or the acquisition of real estate.

The board came out of executive session at 6:55 p.m. No action was taken and the board took a 5 minute break before beginning the workshop study session.

III – WORKSHOP STUDY SESSION

A. MSP/HSPE Assessment Results:

Mr. Nelson introduced Terry Parker, Director of Curriculum, Instruction and Assessment to share the assessment results from the 2011-12 school year. Those summaries are on file at the district office. After the presentation, board discussion followed.

B. Legislative Update:

The board discussed current legislation that could impact the district.

C. Opening of School Update:

Mr. Nelson briefed the board on the opening of school which included enrollment information, staffing updates, and the calendar of events for the year.

IV – DEBRIEF MEETING

The board debriefed the meeting.

V – ADJOURNMENT

This meeting adjourned at 8:08 p.m.

President, Board of Directors	Secretary, Board of Directors