

MINUTES
of the Special Meeting of the Board of Directors
of the ENUMCLAW SCHOOL DISTRICT #216
6:30 p.m.
October 4, 2011

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. at the Enumclaw Middle School library.

B. Roll Call:

All board members were present.

II – WORKSHOP STUDY SESSION

A. Enumclaw Middle School Presentation:

Principal Steve Rabb introduced EMS teacher, Therese Nowlin and student, Morgan Hall. Ms. Nowlin then presented the board with information on the Smart Classroom. Following this presentation, Mr. Rabb shared information about EMS assessment results, SpringBoard curriculum, and professional learning communities.

Discussion followed.

B. Measures of Academic Success:

Mr. Parker, Director of Curriculum, Instruction and Assessment, updated the board with the Measures of Academic Success, sharing baseline district fluency monitoring and proficiency math scores for each of the elementary and middle schools. The data for the high school included advanced placement and math, reading, writing and science metrics.

III – DEBRIEF MEETING

The board debriefed the meeting.

IV – ADJOURNMENT

This meeting adjourned at 8:13 p.m.

President, Board of Directors

Secretary, Board of Directors