

MINUTES
of the Special Meeting of the Board of Directors
of the ENUMCLAW SCHOOL DISTRICT #216
5:00 p.m.
May 8, 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 5:04 p.m. in the district board room.

B. Roll Call:

All board members were present.

II – ADMINISTRATION/BUSINESS

A. Prepare the Superintendent’s Evaluation:

At 5:05 p.m. the board went into executive session for 30 minutes for the purpose of reviewing the performance of a public employee. At 5:35 p.m., the board came out of executive session and extended the session for an additional 10 minutes. At 5:45 p.m., the board came out of executive session and extended the session for an additional 15 minutes. At 6:10 p.m., the board returned to public session. No action was taken during the meeting.

III – ADJOURNMENT

This meeting adjourned at 6:11 p.m.

President, Board of Directors

Secretary, Board of Directors