

**MINUTES**  
**of the Special Meeting of the Board of Directors**  
**of the ENUMCLAW SCHOOL DISTRICT #216**  
**8:00 a.m., District Office**  
**April 15, 2011**

**I – PRELIMINARY**

**A. Call to Order:**

Mr. Nelson opened the meeting at 8:00 a.m. in the boardroom of the district office. During breakfast, Mr. Nelson shared the purpose for their time together which is to hear an overview from each department leader; make decisions around system issues; and review the 2010-11 District Goals and establish the 2011-12 District Goals.

**B. Roll Call:**

All board and cabinet members were present, except for Mr. Parker who joined the meeting later in the morning.

**II – BOARD RETREAT SESSION**

**A. Annual Summaries**

The board of directors received annual summaries in the following areas: Business and Operations; Human Resources, Community Relations and Technology; Student Support Services; and Curriculum, Instruction and Assessment. Discussion followed each of the presentations. A review of progress toward meeting board goals was also discussed.

**B. Future Vision**

The board and cabinet established a continued vision of implementing PLC's for the 2011-12 school year.

Core Academic Progress Initiatives will be developed with clear goals and assessments of goals established.

The board and cabinet had discussions regarding other pertinent issues in the district.

**III – ADJOURNMENT**

This meeting adjourned at 4:00 p.m.

The board and cabinet met for dinner at 6:00 p.m. at the home of Chris and Jaclyn VanHoof.

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President, Board of Directors

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Secretary, Board of Directors