

**MINUTES**  
**of the Special Meeting of the Board of Directors**  
**of the ENUMCLAW SCHOOL DISTRICT #216**  
**6:30 p.m.**  
**January 3, 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. in the district board room.

**B. Roll Call:**

All board members were present.

**II – WORKSHOP STUDY SESSION**

**A. Sunrise Elementary Presentation**

Principal Chris Beals along with the second grade team: Matt Laurnen, Cindy Strom and Tiffany Iacobazzi; and the data team: Diane Hammons, Judy Craighead, Judy Manus and Desi Gibb, presented the board with information regarding how staff is implementing professional learning community strategies to improve student instruction and achievement at Sunrise Elementary. Discussion followed.

**B. FFA Presentation**

A team of student presenters from the Enumclaw High School FFA completed a presentation that is required before they move on to state competition.

**III – EXECUTIVE SESSION**

The board moved into executive session at 8:07 p.m. for the purpose of reviewing the performance of a public employee. They also reviewed the qualifications of candidates for appointment to an elective office. No action was taken. Executive session ended and the board moved back to a public meeting at 8:23 p.m.

**IV – DEBRIEF MEETING**

The board debriefed the meeting and discussed correspondence they would like to send to the Sunrise staff regarding their presentation.

**V – ADJOURNMENT**

This meeting adjourned at 8:50 p.m.

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President, Board of Directors

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Secretary, Board of Directors