

MINUTES
of the Special Meeting of the Board of Directors
of the ENUMCLAW SCHOOL DISTRICT #216
6:30 p.m.
December 6, 2010

I – PRELIMINARY

A. Call to Order:

The special meeting of the Board of Directors was called to order by Nancy Merrill, 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. Westwood Elementary Presentation

Principal Keri Marquand along with teachers Dawn Hoyer, Liz Walsh, Jane Besch, Kathy Smith, and Dewey Sullivan presented the board with information regarding how staff is implementing professional learning community strategies to improve student instruction and achievement at Westwood Elementary. Discussion followed.

B. Update to the Tri-Party Agreement with Enumclaw School District, City of Black Diamond and Yarrow Bay

Mr. Nelson updated the board with information regarding Tri-Party Agreement with Enumclaw School District, City of Black Diamond and Yarrow Bay. Discussion followed.

III – DEBRIEF MEETING

The board debriefed the meeting.

IV – ADJOURNMENT

This meeting adjourned at 8:40 p.m.

President, Board of Directors

Secretary, Board of Directors