

MINUTES
of the Special Meeting of the Board of Directors
of the ENUMCLAW SCHOOL DISTRICT #216
5:30 p.m., District Office
December 20, 2010

I – PRELIMINARY

A. Welcome and Introductions:

Mrs. Merrill welcomed the board candidates to the special meeting of the Board of Directors at 5:30 p.m. in the boardroom of the district office. All board members were present. Introductions were made.

II – OVERVIEW OF PACKET

A. Board Candidate Orientation:

The purpose of the special board meeting was to review WSSDA information, the Enumclaw School District – Superintendent Operating Principles, and the Enumclaw School District Strategic Plan with the board candidates for board district position #2. Candidates present were Dr. Bryan Garton and April Schroeder.

III – INSIGHTS FROM CURRENT BOARD MEMBERS

Board members shared insights from their experience as board members.

IV – QUESTIONS AND ANSWERS

Mr. Nelson and the board members responded to questions the candidates posed.

Meeting adjourned at 6:15 p.m.

President, Board of Directors

Secretary, Board of Directors