

**MINUTES**  
**of the Special Meeting of the Board of Directors**  
**of the ENUMCLAW SCHOOL DISTRICT #216**  
**4:00 p.m.**  
**November 30, 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 4:00 p.m. in the district board room.

**B. Roll Call:**

All board members were present.

**II – SPECIAL SESSION**

**A. Personnel Report**

Mr. VanHoof moved and Mr. Nickson seconded a motion to accept the personnel report as presented.

The motion passed unanimously.

**III – EXECUTIVE SESSION**

Mr. Nelson requested a 10 minute executive session to discuss the performance of an employee. The board moved into executive session at 4:02 p.m. and back into open session at 4:14 p.m.

**IV – DEBRIEF MEETING**

The board debriefed the meeting.

**V – ADJOURNMENT**

This meeting adjourned at 4:15 p.m.

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President, Board of Directors

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Secretary, Board of Directors