

MINUTES
of the Special Meeting of the Board of Directors
of the ENUMCLAW SCHOOL DISTRICT #216
6:30 p.m.
November 1, 2010

I – PRELIMINARY

A. Call to Order:

The special meeting of the Board of Directors was called to order by Chris VanHoof, Vice-President of the Board of Directors, at 6:30 p.m. in the district board room.

B. Roll Call:

All board members were present, except Mrs. Merrill, who was excused.

II – WORKSHOP STUDY SESSION

A. Kibler Elementary Presentation

Principal Julene Miller along with teachers, Trish Blackburn, Amy French, Katy Porter, Vikki Hopper, Sara Lee Rasmussen and Rose Becker presented the board with information regarding how staff is implementing professional learning community strategies to improve student instruction and achievement at Kibler Elementary. Discussion followed.

B. Miscellaneous Items

Mr. Nelson updated the board with information regarding four miscellaneous items: YEAS; Agency Budget Cuts; WSSDA Confirmations; and Board Self-Evaluation Information Due Date (November 15th).

III – DEBRIEF MEETING

The board debriefed the meeting.

IV – ADJOURNMENT

This meeting adjourned at 8:15 p.m.

President, Board of Directors

Secretary, Board of Directors