



**MINUTES**  
**of the Special Meeting of the Board of Directors**  
**of the ENUMCLAW SCHOOL DISTRICT #216**  
**6:15 p.m.**  
**March 7, 2011**

**I – PRELIMINARY**

**A. Call to Order:**

The special board meeting of the Board of Directors was called to order by Chris VanHoof, President of the Board of Directors, at 6:17 p.m. in the district board room.

**B. Roll Call:**

All board members were present.

**II – ADMINISTRATION / BUSINESS**

**A. Resolution #961: In Support of WSSDA :**

Following discussion, Mr. Nickson moved to approve Resolution 961: In Support of WSSDA. Mrs. Merrill seconded and the motion carried.

**III – ADJOURNMENT**

This meeting adjourned at 6:28 p.m.

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President, Board of Directors

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Secretary, Board of Directors