

MINUTES
of the Special Meeting of the Board of Directors
of the ENUMCLAW SCHOOL DISTRICT #216
6:30 p.m.
August 1, 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 6:30 p.m. in the district board room.

B. Roll Call:

All board members were present except student representative Lauren Cary.

II – WORKSHOP STUDY SESSION

A. Goals:

The board of directors and cabinet discussed district goals and the development of measures of academic success for the 2011-12 school year.

No action was taken.

III – DEBRIEF MEETING

The board debriefed the meeting.

IV – ADJOURNMENT

This meeting adjourned at 8:07 p.m.

President, Board of Directors

Secretary, Board of Directors