

MINUTES
of the Special Meeting of the Board of Directors
of the ENUMCLAW SCHOOL DISTRICT #216
5:00 p.m.
May 9, 2011

I – PRELIMINARY

A. Call to Order:

The special meeting of the Board of Directors was called to order by Chris VanHoof, President of the Board of Directors, at 5:08 p.m. in the district board room.

B. Roll Call:

All board members were present.

II – ADMINISTRATION/BUSINESS

A. Prepare the Superintendent’s Evaluation:

At 5:10 p.m. the board went into executive session for 35 minutes for the purpose of reviewing the performance of a public employee. At 5:47 p.m., the board came out of executive session and took a 13 minute recess. At 6:00 p.m., the board reviewed the superintendent’s evaluation.

III – ADJOURNMENT

This meeting adjourned at 6:30 p.m.

President, Board of Directors

Secretary, Board of Directors