



MINUTES
of the Special Meeting of the Board of Directors
of the ENUMCLAW SCHOOL DISTRICT #216
7:00 p.m., District Office
October 5, 2009

I – PRELIMINARY

A. Call to Order:

The special meeting of the Board of Directors was called to order by Cathy Dahlquist, President of the Board of Directors, at 7:00 p.m. in the boardroom of the district office.

B. Roll Call:

All board members were present.

II – WORKSHOP STUDY SESSION

A. Enumclaw Middle School Presentation

Principal Steve Rabb, Dean of Students Brian Patrick, and science teacher, Rebekah Cheney presented the board with information regarding student instruction and *learning*, staff *collaboration*, and student *results* at Enumclaw Middle School. Discussion followed.

At 8:10 p.m., Mrs. Dahlquist announced the board would be going into a one-hour Executive Session following a 5-minute break.

III – EXECUTIVE SESSION

The board met in executive session with attorney, Denise Stiffarm, to discuss the selection of a site and/or the acquisition of real estate.

IV – DEBRIEF MEETING

The board meeting was debriefed.

V – ADJOURNMENT

This meeting adjourned at 10:05 p.m.

President, Board of Directors

Secretary, Board of Directors