

**MINUTES**  
**of the Special Meeting of the Board of Directors**  
**of the ENUMCLAW SCHOOL DISTRICT #216**  
**7:00 p.m., District Office**  
**November 2, 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. Pledge of Allegiance:**

Noelle Bauer led the pledge of allegiance to the flag.

**C. Roll Call:**

All board members were present.

**II – WORKSHOP STUDY SESSION**

**A. Enumclaw High School Presentation**

Principal Jill Burnes and assistant principals Ed Hatzenbeler, Paul Iacobazzi, and Kevin Smith presented the board with information regarding their work in implementing Professional Learning Communities. Kathie Ross, Elizabeth Weyer, Allison Crane, and Eric Fieldler shared the Data Analysis Cycle and how this process is used to improve instruction and student achievement. Discussion followed.

**B. Technology Update**

Chad Marlow, Technology Coordinator, updated the board on district technology vision and goals. Discussion followed.

**III – DEBRIEF MEETING**

The board meeting was debriefed.

**IV – ADJOURNMENT**

This meeting adjourned at 9:17 p.m.

---

President, Board of Directors

---

Secretary, Board of Directors