



MINUTES
of the Special Meeting of the Board of Directors
of the ENUMCLAW SCHOOL DISTRICT #216
6:00 p.m., District Office
September 14, 2009

I – PRELIMINARY

A. Welcome and Introductions:

Mrs. Dahlquist welcomed the board candidates to the special meeting of the Board of Directors at 6:00 p.m. in the boardroom of the district office. All board members were present except for Mr. Weyer. Introductions were made.

II – OVERVIEW OF PACKET

A. Board Candidate Orientation:

The purpose of the special board meeting was to review WSSDA information, the Enumclaw School District – Superintendent Operating Principles, and the Enumclaw School District Strategic Plan with the board candidates for board district position #4. Candidates present were Craig Flintoff, Tim Nickson, and Lorianne Taff.

III – INSIGHTS FROM CURRENT BOARD MEMBERS

Board members shared insights from their experience as board members.

IV – QUESTIONS AND ANSWERS

Mr. Nelson and the board members responded to questions the candidates posed.

Meeting adjourned at 6:50 p.m..

President, Board of Directors

Secretary, Board of Directors