



**MINUTES**  
**of the Special Meeting of the Board of Directors**  
**of the ENUMCLAW SCHOOL DISTRICT #216**  
**6:30 p.m., District Office**  
**June 7, 2010**

**I – PRELIMINARY**

**A. Call to Order:**

The special meeting of the Board of Directors was called to order by Nancy Merrill, President of the Board of Directors, at 6:30 p.m. in the boardroom of the district office.

**B. Roll Call:**

All board members were present.

**II – WORKSHOP STUDY SESSION**

**A. PLC: A Year in Reflection**

Leadership gathered to meet with the board and reflect upon this year’s PLCs. Their discussion revolved around three different areas:

Reflection #1: What particular successes have been accomplished in your building or throughout the district as a result of our PLC work this past school year?

Reflection #2: Describe your learning – anticipated or unanticipated – from our PLC work that may serve as a long-term foundation of culture or practice in our school district.

Reflection #3: Considering the unified, successful launch of our PLC framework this past school year, what do you see as potential focus areas or next steps that will stretch our implementation progress and allow us to maintain positive momentum?

**III – BOARD UPDATES**

The board welcomed new student board representatives, Lauren Cary and Will Holland, and expressed their appreciation to them for their contribution.

**IV – EXECUTIVE SESSION**

No executive session was necessary.

**V – ADJOURNMENT**

This meeting adjourned at 8:40 p.m.

\_\_\_\_\_  
President, Board of Directors

\_\_\_\_\_  
Secretary, Board of Directors