



**MINUTES**  
**of the Special Meeting of the Board of Directors**  
**of the ENUMCLAW SCHOOL DISTRICT #216**  
**6:30 p.m., District Office**  
**May 4, 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. Southwood and Sunrise Elementary Schools**

Principals Susan Arbury and Chris Beals information with the board regarding student instruction and *learning*, staff *collaboration*, and student *results* at Southwood and Sunrise Elementary Schools. Discussion followed.

**III – BOARD UPDATES**

The board shared updates.

**IV – EXECUTIVE SESSION**

At 8:25 p.m., the board moved to executive session for the purpose of discussing complaints against an employee. The board came out of executive session at 8:37 p.m. No decisions or motions were made.

**V – ADJOURNMENT**

This meeting adjourned at 8:37 p.m.

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President, Board of Directors

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Secretary, Board of Directors