

**MINUTES
of the Special Meeting of the Board of Directors
of the ENUMCLAW SCHOOL DISTRICT #216
6:30 p.m.
January 11, 2016**

I – PRELIMINARY

1. Call to Order:

The meeting of the Board of Directors was called to order by Tina McGann, President of the Board of Directors, at 6:33 p.m. at district office.

2. Roll Call:

All board members were present except board student representative Brooke Humphreys.

II – WORKSHOP STUDY SESSION

1. Construction Update:

Since the last work study, Mr. Nelson and the cabinet had received new construction information for the board's consideration.

Mr. Nelson shared the most current information on construction costs. Matt Rumbaugh, architect, presented three options for the high school. He also shared detailed information he and Liz LeRoy had compiled regarding construction costs.

Board questions and discussion followed.

III – EXECUTIVE SESSION

Mr. Nelson said he would need a 15-minute executive session for the purpose of discussing possible litigation. The session began at 8:45 p.m.

The board came out of executive session at 9:02 p.m. No action was taken.

IV – DEBRIEF MEETING

The board debriefed the meeting.

V – ADJOURN

This meeting adjourned at 9:22 p.m.

President, Board of Directors

Secretary, Board of Directors