

MINUTES
of the Special Meeting of the Board of Directors
of the ENUMCLAW SCHOOL DISTRICT #216
2:30 p.m.
April 8, 2016

I – PRELIMINARY

1. Call to Order:

The special meeting of the Board of Directors was called to order by Tina McGann, President of the Board of Directors, at 2:30 p.m. at district office.

2. Roll Call:

All board members were present.

II – ADMINISTRATION / BUSINESS

1. Resolution #1038: Authorization of District Personnel:

Mr. Nelson explained that this resolution is part of the D Form process requiring authorized signatures.

Mr. Cassell moved and Mrs. Schroeder seconded the motion to approve Resolution #1038: Authorization of District Personnel.

Motion carried.

2. Resolution #1039: Resolution for Racial Balance:

This resolution is an OSPI requirement that ensures construction will not create a racial imbalance in the boundaries. The resolution will be required for the high school construction as well.

Mrs. Merrill moved and Mr. Stanwood seconded the motion to approve Resolution #1039: Resolution for Racial Balance.

Motion carried.

3. Adoption of Black Diamond Elementary Education Specifications:

This is an official adoption of the Black Diamond Elementary Education Specifications which were previously reviewed.

Mr. Cassell moved and Mr. Stanwood seconded the motion to adopt the Black Diamond Elementary Education Specifications.

Motion carried.

III — ADJOURNMENT

This meeting adjourned 2: 40 p.m.

President, Board of Directors

Secretary, Board of Directors