



MINUTES
of the Special Meeting of the Board of Directors
of the ENUMCLAW SCHOOL DISTRICT #216
4:00 p.m., District Office
December 7, 2009

I – PRELIMINARY

A. Call to Order:

The special meeting of the Board of Directors was called to order by Cathy Dahlquist, President of the Board of Directors, at 4:00 p.m. in the conference room of the district office.

B. Roll Call:

All board members were present.

II – WORKSHOP STUDY SESSION

A. Board Self Evaluation

The board met to review and discuss their self-evaluation. They also established their team goals for the coming year.

III – ADJOURNMENT

This meeting adjourned at 6:30 p.m.

President, Board of Directors

Secretary, Board of Directors