

MINUTES
of the Special Meeting of the Board of Directors
of the ENUMCLAW SCHOOL DISTRICT #216
6:30 p.m., District Office
January 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. Black Diamond Elementary School

Principal Gerrie Garton and representatives from kindergarten, second grade, and fourth grade, shared information with the board regarding student instruction and *learning*, staff *collaboration*, and student *results* at Black Diamond Elementary School. Discussion followed.

B. Budget Update

Randy Stocker and Mike Nelson updated the board with current information concerning the 2010-2011 budget. Discussion followed.

III – DEBRIEF MEETING

The board meeting was debriefed.

IV – ADJOURNMENT

This meeting adjourned at 8:30 p.m.

President, Board of Directors

Secretary, Board of Directors