

**MINUTES**  
**of the Special Meeting of the Board of Directors**  
**of the ENUMCLAW SCHOOL DISTRICT #216**  
**6:30 p.m., District Office**  
**February 1, 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. Byron Kibler Elementary School**

Principal Julene Miller along with third grade teachers, Pat Anderson, Kris Hughes and Kim Patrick, shared information with the board regarding student instruction and *learning*, staff *collaboration*, and student *results* at Byron Kibler 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 8:15 p.m.

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President, Board of Directors

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Secretary, Board of Directors