



MINUTES
of the Special Meeting of the Board of Directors
of the ENUMCLAW SCHOOL DISTRICT #216
7:00 p.m., District Office
September 8, 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 7:00 p.m. in the boardroom of the district office.

B. Roll Call:

All board members were present except for Mrs. Merrill who was excused.

II – WORKSHOP STUDY SESSION

A. District Mission, Vision, Values

Mr. Nelson updated the board on the work happening in the district to align the strategic plan from a strong mission statement to targeted goals within the Professional Learning Community. Supporting documents were included in the board packet. Discussion followed.

B. District Action Plan (Goals)

Mr. Nelson shared documents supporting the goals established by the board for the 2009-10 school year: PLC Implementation and Math Implementation. Discussion followed.

C. M & O Levy Conversation

The timeline for the February 9, 2010 M & O Levy was discussed.

III – Board Process Debrief

The board debriefed the meeting process and discussed surveying parents regarding the 2010-2011 school calendar.

IV – Adjournment

This meeting adjourned at 9:00 p.m.

President, Board of Directors

Secretary, Board of Directors