

MINUTES
of the Special Meeting of the Board of Directors
of the ENUMCLAW SCHOOL DISTRICT #216
7:00 p.m., District Office
January 5, 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.

II – WORKSHOP STUDY SESSION

A. Math Update

Mr. Parker reviewed K-8 math assessments and the math adoption process for the board.

B. Budget Update

Mr. Stocker and Mr. Nelson updated the board on the budget.

C. Climate Survey Update

Mrs. Lockyer and Mr. Nelson shared the Climate Survey results

D. Board/Superintendent Communications

Superintendent Mike Nelson updated the board.

III. – Board Process Debrief

The board debriefed the meeting process.

IV. – Adjournment

This meeting adjourned at 9:15 p.m.

President, Board of Directors

Secretary, Board of Directors