

MINUTES
of the Special Meeting of the Board of Directors
of the ENUMCLAW SCHOOL DISTRICT #216
7:00 p.m., District Office
June 1, 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 Mr. Weyer who was excused.

II – WORKSHOP STUDY SESSION

A. Executive Session

The board called for an executive session at 7:06 p.m. for approximately one hour. The purpose of the executive session was for the discussion of the acquisition of real estate. Attorney Denise Stiffarm presented information. No action was taken. The board came out of executive session at 8:05 p.m.

B. Board / Superintendent Communications

The board discussed the calendar process for 2010-11.

III – Board Process Debrief

The board debriefed the meeting process.

IV – Adjournment

This meeting adjourned at 8:34 p.m.

President, Board of Directors

Secretary, Board of Directors