

MINUTES
of the Special Meeting of the Board of Directors
of the ENUMCLAW SCHOOL DISTRICT #216
7:00 p.m., District Office
September 8, 2008

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. Terry Parker, Director of Curriculum, Instruction, and Assessment, presented an update on math including WASL data, focus standards, and math improvement initiatives.

B. Possible Baseball Field Upgrade

The board and cabinet reviewed a proposed plan to upgrade the baseball field.

C. Board/Superintendent Communications

Superintendent Mike Nelson discussed the board self-evaluation.

III. – EXECUTIVE SESSION

A. Personnel

The board and cabinet discussed personnel issues.

IV. – ADJOURNMENT

This meeting adjourned at 9:25 p.m.

President, Board of Directors

Secretary, Board of Directors