

MINUTES
of the Special Meeting of the Board of Directors
of the ENUMCLAW SCHOOL DISTRICT #216
4:00 p.m., District Office
October 13, 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 4:00 p.m. in the conference room of the district office.

B. Roll Call:

All board members were present.

II – WORKSHOP STUDY SESSION

A. Board Self-Evaluation

The Board completed the self-evaluation process using information collected which included individual personality traits and a board assessment document.

B. Board/Superintendent Communications

Superintendent Mike Nelson updated the board.

III. – EXECUTIVE SESSION

A. Personnel

The board and cabinet discussed personnel issues.

IV. – ADJOURNMENT

This meeting adjourned at 9:15 p.m.

President, Board of Directors

Secretary, Board of Directors