

**MINUTES**  
**of the Special Meeting of the Board of Directors**  
**of the ENUMCLAW SCHOOL DISTRICT #216**  
**7:00 p.m., District Office**  
**November 3, 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. Levy Discussion**

The board discussed the possibility of a special election for a levy February 3, 2009. This plan was approved by the board of directors.

**B. Comprehensive Review**

A comprehensive review was discussed.

**C. Professional Learning Communities**

The board was updated on district-wide Professional Learning Communities.

**D. Board/Superintendent Communications**

Superintendent Mike Nelson updated the board.

**III. – ADJOURNMENT**

This meeting adjourned at 9:12 p.m.

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President, Board of Directors

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Secretary, Board of Directors