



MINUTES
of the Special Meeting of the Board of Directors
of the ENUMCLAW SCHOOL DISTRICT #216
5:00 p.m., District Office
December 1, 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 5:00 p.m. in the boardroom of the district office.

B. Roll Call:

All board members were present except Mr. Weyer.

II – WORKSHOP STUDY SESSION

A. Resolution 930: Levy Rollback Amendment

After reviewing the changes, Mrs. Merrill moved and Mr. VanHoof seconded a motion to amend Resolution 930: Levy Rollback to reflect the adjusted figures.

III. – ADJOURNMENT

This meeting adjourned at 5:04 p.m.

President, Board of Directors

Secretary, Board of Directors