

**MINUTES**  
**of the Special Meeting of the Board of Directors**  
**of the ENUMCLAW SCHOOL DISTRICT #216**  
**7:00 p.m., District Office**  
**January 14, 2008**

**I – PRELIMINARY**

**A. Call to Order:**

The special meeting of the Board of Directors was called to order by Ms. 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. Board / Superintendent Communications:**

The board, superintendent and cabinet reviewed the facility survey data presented by the Mahlum Architects group.

Discussion followed.

**III – ADJOURNMENT**

This meeting adjourned at 10:00 p.m. with no action taken.

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President, Board of Directors

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Secretary, Board of Directors