

MINUTES
of the Special Meeting of the Board of Directors
of the ENUMCLAW SCHOOL DISTRICT #216
7:00 p.m., District Office
February 4, 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.

Discussion followed.

III – ADJOURNMENT

This meeting adjourned at 9:15 p.m. with no action taken.

President, Board of Directors

Secretary, Board of Directors