

MINUTES
of the Special Meeting of the Board of Directors
of the ENUMCLAW SCHOOL DISTRICT #216
7:00 p.m., District Office
March 3, 2008

I – PRELIMINARY

A. Call to Order:

President Dahlquist announced the Executive Session scheduled to begin at 6:30 p.m. would take place at the end of the regularly scheduled board meeting. No one was present.

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 continued to review the facility survey data.

Discussion followed.

B. Executive Session:

Mrs. Dahlquist announced the Board would be going into executive session to discuss land acquisition at 8:31 p.m. and would be back in regular session at 8:55 p.m.

III – ADJOURNMENT

This meeting adjourned at 8:55 p.m. with no action taken.

President, Board of Directors

Secretary, Board of Directors