

MINUTES
of the Special Meeting of the Board of Directors
of the ENUMCLAW SCHOOL DISTRICT #216
3:30 p.m., District Office
March 10, 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 3:30 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 upcoming Day of Outreach event.

Discussion followed.

B. Executive Session:

Mrs. Dahlquist announced the Board would be going into executive session to discuss personnel at 5:30 p.m. and would be back in regular session at 5:45 p.m.

III – ADJOURNMENT

This meeting adjourned at 5:46 p.m. with no action taken.

President, Board of Directors

Secretary, Board of Directors