

MINUTES
of the Special Meeting of the Board of Directors
of the ENUMCLAW SCHOOL DISTRICT #216
7:00 p.m., District Office
November 5, 2007

I – PRELIMINARY

A. Call to Order:

The special meeting of the Board of Directors was called to order by Mr. Holland, 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 except Mr. VanHoof who was excused.

II – WORKSHOP STUDY SESSION

A. Technology Update:

Mrs. Kathleen Lockyer gave a report on technology using state-of-the-art equipment which included a document camera, SmartBoard, and LCD projector. Her information included technological accomplishments within the district, as well as items still under construction. Mrs Lockyer shared Maslov's Technology Hierarchy: 1) Student Centered: Self-actualization; 2) Applications: District and Building Level Systems; and 3) Infrastructure: Wide and Local Networks. She also discussed two models for technology organization, the support model and the leadership model.

Board discussion followed.

III – ADJOURNMENT

This meeting adjourned at 8:20 p.m. with no action taken.

President, Board of Directors

Secretary, Board of Directors