



Enumclaw School District
Board of Directors
Agenda

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Regular Board Meeting Agenda - December 17, 2018

District Office
6:30 PM

I. PRELIMINARY

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Minutes (Action)
 - Regular board meeting of November 19, 2018
 - Board work study meeting of December 3, 2018

[Regular Board Minutes 11.19.2018.docx](#)
[Board Minutes Work Study 12.3.2018.docx](#)

II. Communications

- A. Recognition and Appreciation - Board President (Information)
- B. Reorganization of the Board (Action)
- C. Good News of the District (Information)
- D. Superintendent Report (Information)
- E. Construction Update (Information)
- F. ESF Partnership Update (Information)

III. HEARING OF PERSONS DESIRING TO ADDRESS THE BOARD AS A WHOLE

IV. ADMINISTRATION/BUSINESS

- A. Payroll and Vouchers (Action)
 - [Voucher 1 - Nov.pdf](#)
 - [Voucher 2 - Nov.pdf](#)

[Voucher 3 - Nov.pdf](#)

[Voucher 4 - Nov.pdf](#)

[Voucher 5 - Nov.pdf](#)

[Voucher 6 - Nov.pdf](#)

[Voucher 7 - Nov.pdf](#)

[Voucher 8 - Nov.pdf](#)

[Voucher 9 - Nov.pdf](#)

[Voucher 10 - Nov.pdf](#)

[Voucher 11 - Nov.pdf](#)

[Voucher 12 - Nov.pdf](#)

[Voucher 13 - Nov.pdf](#)

B. Consent Agenda

(Action)

1. Overnight field trip request for EHS Yearbook training in Kirkland December 14, 2018 (previous written approval)
2. EHS Coaching Stipends
3. Personnel Report

[Field Trip Request.pdf](#)

[EHS Coaching Stipends.docx](#)

[Personnel Report 12.17.18.docx](#)

C. First Reading:

(Information)

Policy 2320: Field Trips, Excursions and Outdoor Education

[Board Policy update 1st reading 12.17.18.docx](#)

[Policy 2320 Field Trips, Excursions, and Outdoor Education](#)

D. General Fund Report

(Information)

[General Fund November 2018](#)

V. EXECUTIVE SESSION

VI. BOARD PROCESS DEBRIEF

VII. ADJOURNMENT