



Enumclaw School District
Board of Directors

360.802.7102

www.enumclaw.wednet.edu

Regular Board Meeting - January 18, 2022

Enumclaw High School Auditorium
6:30 PM

I. PRELIMINARY

A. Call to Order

B. Pledge of Allegiance

C. Roll Call

D. Minutes

(Action)

- Regular board meeting December 13, 2021

[December 13, 2021.pdf](#)

II. Communications

A. Good News of the District

(Information)

B. Superintendent Report

(Information)

1. Board Appreciation Month

[2022 School Board Appreciation Month Proclamation.pdf](#)

C. Birth to Five Center Presentation

(Information)

D. Byron Kibler Elementary Presentation

(Information)

E. Fall Assessment Data

Presenter: Jill Burnes

III. ADMINISTRATION/BUSINESS

A. Payroll and Vouchers

(Action)

[Voucher 1.pdf](#)

[Voucher 2.pdf](#)

[Voucher 3](#)
[Voucher 4.pdf](#)
[Voucher 5.pdf](#)
[Voucher 6.pdf](#)
[Voucher 7.pdf](#)
[Payroll.pdf](#)

B. Consent Agenda

(Action)

1. EHS Honey Bee Proposal
2. Bid Process Waive for Project Purchase: Southwood HVAC
3. Personnel Report

[EHS Honey Bee Proposal.pdf](#)
[Board Memo - Southwood HVAC Project Bid Waive.pdf](#)
[Budget Proposal from CMS for Southwood Rooftop Units.pdf](#)
[Southwood HVAC Single Source Letter from Engineer.pdf](#)
[Personnel Report 01.18.2022.pdf](#)

C. 2022-2023 and 2023-2024 School Year Calendars

(Action)

[2022-23 Calendar.pdf](#)
[2023-24 Calendar.pdf](#)

D. First Reading:

(Information)

Policy 2161: Special Education and Related Services for Eligible Students
Policy 3246: Restraint, Isolation, and Other Uses of Reasonable Force
Policy 5400: Personnel Leaves
Policy 6220: Bid or Request for Proposal Requirements

[Board Policy memo first reading 01.18.22.pdf](#)
[1st Reading Policy Edits 01.18.22.pdf](#)

E. General Fund Report

(Information)

[General Fund.pdf](#)

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

V. EXECUTIVE SESSION

VI. BOARD PROCESS DEBRIEF

VII. ADJOURNMENT