



Enumclaw School District
Board of Directors
Agenda

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Regular Board Meeting Agenda - January 22, 2019

District Office
6:30 PM

I. PRELIMINARY

A. Call to Order

B. Pledge of Allegiance

C. Roll Call

D. Minutes

(Action)

- Regular board meeting December 17, 2019

- Board work study meeting January 7, 2019

[Board Minutes 12.17.18.docx](#)

[Board Minutes Work Study 1.7.19.docx](#)

II. Communications

A. Good News of the District

(Information)

B. Superintendent Report

(Information)

School Board Recognition Month

[School Board Recognition Month 2019.pdf](#)

C. Construction Update

(Information)

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

IV. ADMINISTRATION/BUSINESS

A. Payroll and Vouchers

(Action)

[Voucher 1.pdf](#)

[Voucher 2.pdf](#)

[Voucher 3.pdf](#)

[Voucher 4.pdf](#)

[Voucher 5.pdf](#)

[Voucher 6.pdf](#)

[Voucher 7.pdf](#)

B. Consent Agenda

(Action)

1. Annual Grant of \$141,000 from the Muckleshoot Indian Tribe for the Enumclaw School District
2. Donation of \$1,000 from Southwood PTA for the Southwood Elementary library
3. CTE District Perkins Review and Plan 2018-2019
4. Personnel Report

[Consent Agenda 01.22.2019.pdf](#)

[2018-2019 Perkins & 5y District Doc.pdf](#)

[Personnel Report 1.22.19.docx](#)

C. Second Reading:

(Action)

Policy 2320: Field Trips, Excursions and Outdoor Education

[Board Policy update 2nd reading 1.22.19.docx](#)

[2320.DOC](#)

D. First Reading:

(Information)

Policy 3141: Nonresident Students

Policy 3144: Release of Information Concerning Student Sexual and Kidnapping Offenders

Policy 3231: Student Records

[Board Policy update 1st reading 1.22.19.docx](#)

[1st Reading Policy Revisions 1.22.19.pdf](#)

E. General Fund Report

(Information)

[General Fund Report.pdf](#)

V. EXECUTIVE SESSION

VI. BOARD PROCESS DEBRIEF

VII. ADJOURNMENT