

# Enumclaw School District

## **Regular Board Meeting**

#### **Date and Time**

Monday June 30, 2025 at 6:30 PM PDT

#### Location

District Office-Nancy A. Merrill Boardroom

#### Agenda

I.

Π.

### **Opening Items** Call the Meeting to Order Α. Β. Roll Call C. Pledge of Allegiance to the Flag Land Acknowledgement D. Approve Ε. Approve Minutes Minutes COMMUNICATIONS FYI Good News of the District Α. FYI Β. Superintendent Report

Purpose

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

IV.	Consent Agenda		
	Α.	Field Trip Applications	
	В.	Personnel Report	
	C.	Donation Report	
	D.	Other	
	Е.	Vote on Consent Agenda Items	Vote
V.	AD	MINISTRATION/BUSINESS	
	Α.	Resolution 1141: Interagency/Agreements for Students with Disabilities	Vote
	В.	Resolution 1142: 180 School Day Waiver for Transitional Kindergarten Program	Vote
	C.	Resolution 1143: WIAA Membership	Vote
	D.	Resolution 1144: Capital Facilities Plan	Vote
	Ε.	2025-26 Budget Process Overview	FYI
	F.	Financial Report	Discuss
	G.	Payroll and Vouchers	Vote
VI.	BOARD PROCESS DEBRIEF		
VII.	EXECUTIVE SESSION		

#### VIII. Closing Items

IV.

A. Adjourn Meeting FYI