



Enumclaw School District

Regular Board Meeting

Date and Time

Monday August 4, 2025 at 6:30 PM PDT

Location

District Office, Nancy A. Merrill Boardroom

Agenda

Purpose

I. Opening Items

- A. Call the Meeting to Order
- B. Roll Call
- C. Pledge of Allegiance to the Flag
- D. Land Acknowledgement
- E. Approve Minutes

Approve
Minutes

Approve minutes for Regular Board Meeting on June 30, 2025

II. COMMUNICATIONS

- A. Good News of the District
- B. Superintendent Report

FYI

FYI

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

IV. Consent Agenda

A. Personnel Report

B. Donation Report

C. Memos to the Board

- Student Fee Schedule for 2025-26
- Senior Citizen Fee Waiver
- Dairy Bid Renewal 2025
- Notice of Completion-McDougall Avenue Repaving Project
- Notice of Completion-EHS Baseball Lighting Project

D. Vote on Consent Agenda Items

Vote

V. ADMINISTRATION/BUSINESS

A. Resolution 1145 - 180 Day Waiver for EHS Ninth Grade Students

Vote

B. Board Resolution 1146 - Interfund Transfer 2024-25

Vote

C. Policies: First Reading

FYI

- Policy #2230 - Transition to Kindergarten Program
- Policy #6801 - Capital Assets/Theft-Sensitive Assets

D. 2025-26 Preliminary Budget Presentation

FYI

E. Financial Report

FYI

F. Payroll and Vouchers

Vote

VI. BOARD PROCESS DEBRIEF

VII. EXECUTIVE SESSION

Purpose

VIII. Closing Items

A. Adjourn Meeting

Vote