

Enumclaw School District

Regular Board Meeting

Date and Time

Monday August 18, 2025 at 6:30 PM PDT Location District Office, Nancy A. Merrill Boardroom **Agenda** Purpose I. **Opening Items** Call the Meeting to Order B. Roll Call C. Pledge of Allegiance to the Flag D. Land Acknowledgement Approve Approve Minutes Minutes Approve minutes for Regular Board Meeting on August 4, 2025 **COMMUNICATIONS** II. FYI Good News of the District

Superintendent Report

FYI

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

IV. CONSENT AGENDA

- A. Personnel Report
- B. Donation Report
- C. Vote on Consent Agenda Items

Vote

V. BUDGET PRESENTATION/HEARING/RESOLUTION

A. 2025-26 Budget Presentation

FYI

- B. Public Hearing of 2025-26 Budget Presentation
- C. Resolution 1147: 2025-26 Budget Adoption

Vote

VI. ADMINISTRATION/BUSINESS

A. Policies - First Reading

FYI

- Policy 2020 Course Design, Selection and Adoption of Instructional Materials
- Policy 2021 Library Information and Technology Programs
- B. Policies Second Reading

Vote

- Policy #2230 Transition to Kindergarten Program
- Policy #6801 Capital Assets/Theft-Sensitive Assets
- C. Financial Report

FYI

D. Payroll and Vouchers

Vote

VII. BOARD PROCESS DEBRIEF

VIII. EXECUTIVE SESSION

IX. Closing Items

Purpose

A. Adjourn Meeting

Vote