

# **Enumclaw School District**

# **Regular Board Meeting**

#### **Date and Time**

Tuesday October 21, 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 September 15, 2025

F. Approve Minutes

Approve Minutes

Approve minutes for Board Work Study on October 6, 2025

|      |                         |  | Purpose |  |
|------|-------------------------|--|---------|--|
| II.  | COMMUNICATIONS          |  |         |  |
|      | A.                      | Good News of the District  | FYI     |  |
|      | В.                      | Superintendent Report  | FYI     |  |
|      | C.                      | School Presentation - Enumclaw Middle School   | FYI     |  |
| III. | HE                      | ARING OF PERSONS DESIRING TO ADDRESS THE BOARD AS A WHOLE  |         |  |
| V.   | RES                     | RESOLUTIONS  |         |  |
|      | A.                      | Resolution 1148: Interlocal Agreement between the Enumclaw School District and King County related to King County's School Impact Fee Program  | Vote    |  |
|      | В.                      | Resolution 1149: Declaration of Surplus Property   | Vote    |  |
| ٧.   | CO                      | CONSENT AGENDA   |         |  |
|      | A.                      | Personnel Report   |         |  |
|      | В.                      | Field Trip Requests  |         |  |
|      |                         | <ul> <li>DECA - DECA Power Trip, Arlington, VA</li> <li>FFA Livestock Evaluation Team - FFA State Livestock Event, Spokane, WA</li> <li>FFA State Qualifying Team - FFA State Career/Leadership Development, Pullman, WA</li> <li>Model UN Club - Vancouver Model United Nations Conference, Vancouver, Canada</li> <li>Girls' Wrestling Team - Rose City Championships Tournament, Beaverton, OR</li> <li>Board Student Representatives - WSSDA Annual Conference, Seattle, WA</li> </ul> |         |  |
|      | C.                      | Other  |         |  |
|      |                         | <ul> <li>CTE Five Year Plan - 2024 to 2029</li> <li>Monetary Donation Agreement-EHS ASB Soccer</li> </ul>  |         |  |
|      | D.                      | Vote on Consent Agenda Items   | Vote    |  |
| VI.  | ADMINISTRATION/BUSINESS |  |         |  |
|      | A.                      | Policies - First Reading   | FYI     |  |

- Policy #3143 Notification and Dissemination of Information about Student Offenses and Notification of Threats of Violence or Harm
- Policy #3425 Accommodating Students with Adrenal Insufficiency
- B. Policies Second Reading

Vote

- Policy #3210 Nondiscrimination (Students)
- Policy #3241 Student Discipline
- Policy #4260 Use of School Facilities
- Policy #5010 Nondiscrimination and Affirmative Action (Personnel)
- Policy #5011 Sexual Harassment of District Staff Prohibited
- Policy #5260 Personnel Records
- C. Financial Report

FYI

D. Payroll and Vouchers

Vote

- VII. BOARD PROCESS DEBRIEF
- VIII. EXECUTIVE SESSION
- IX. Closing Items
  - A. Adjourn Meeting

Vote