



# Enumclaw School District

## Regular Board Meeting

---

### Date and Time

Monday November 24, 2025 at 6:30 PM PST

### 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 October 21, 2025

- F. Approve Minutes

Approve  
Minutes

Approve minutes for Board Special Meeting on October 28, 2025

	Purpose
<b>G. Approve Minutes</b>  Approve minutes for Board Work Study on November 3, 2025	Approve Minutes
<b>II. COMMUNICATIONS</b>	
<b>A. Good News of the District</b>	FYI
<b>B. Superintendent Report</b>	FYI
<b>C. School Presentation - Westwood Elementary</b>	FYI
<b>III. HEARING OF PERSONS DESIRING TO ADDRESS THE BOARD AS A WHOLE</b>	
<b>IV. RESOLUTIONS</b>	
<b>A. Resolution 1150: Replacement of Expiring Levy for Educational Programs and Operations</b>  <ul style="list-style-type: none"> <li>• Memo to the Board-Enrichment (EP&amp;O) Levy</li> <li>• Resolution 1150-Replacement of Expiring Levy for Educational Programs and Operations</li> </ul>	Vote
<b>B. Resolution 1151: Replacement of Expiring Capital Levy for Instructional Technology Improvements</b>  <ul style="list-style-type: none"> <li>• Memo to the Board-Capital Technology Levy</li> <li>• Resolution 1151: Replacement of Expiring Capital Levy for Instructional Technology Improvements</li> </ul>	Vote
<b>C. Resolution 1152: Amended and Restated Comprehensive School Mitigation Agreement</b>  <ul style="list-style-type: none"> <li>• Memo to the Board - Resolution 1152</li> <li>• Resolution 1152: Authorizing First Amendment to Amended and Restated CSMA</li> <li>• First Amendment to Amended and Restated CSMA</li> <li>• Third Amendment to PP1A Elem Site Use and Temporary License Agreement</li> <li>• Financing Agreement</li> </ul>	Vote

## V. CONSENT AGENDA

### A. Personnel Report

### B. Field Trip Requests

- Field Trip Request - Thrive Club, Washington DC
- Field Trip Request - Competitive Cheer Team, Vancouver, WA

### C. Other

- Memo to the Board - Owner's Rep Services Contract
- Construction Project Management Agreement - OAC/Consertus and ESD
- Monetary Donation-Kibler PTA
- Monetary Donation-Sunrise PTO

### D. Vote on Consent Agenda Items

Vote

## VI. ADMINISTRATION/BUSINESS

### A. Policies - Second Reading

Vote

- 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. Financial Report

FYI

### C. Payroll and Vouchers

Vote

## VII. BOARD PROCESS DEBRIEF

## VIII. EXECUTIVE SESSION

## IX. Closing Items

### A. Adjourn Meeting

Vote