

# **Enumclaw School District**

## **Regular Board Meeting**

## **Date and Time**

Monday December 15, 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

F. Approve Minutes

E. Approve Minutes

Approve Minutes

Approve minutes for Regular Board Meeting on November 24, 2025

Approve Minutes

Approve minutes for Board Work Study on December 1, 2025

#### II. COMMUNICATIONS

- A. Recognition of Outgoing Board Members/Welcome Newly Elected Board Members
- B. Oath of Office
- **C.** Reorganization of the Board of Directors

Vote

D. Good News of the District

FYI

E. Superintendent Report

FYI

F. Presentation - Enumclaw Youth Empowered Coalition Grant

FYI

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

### IV. CONSENT AGENDA

- A. Personnel Report
- B. Field Trip Requests
  - Field Trip Request EHS Drama Club, New York City, NY
- C. Memos to the Board
  - Memo to the Board 2025 White Fleet Vehicle Surplus
  - Memo to the Board PSESD Temporary Food Service Support from PSESD
    - ESD/PSESD Agreement for Temporary Food Service Support
- **D.** Donations
  - Memo to the Board Foundry10 Donation
    - Foundry10 Donation Agreement
  - Monetary Donation Agreement Enumclaw Schools Foundation
  - Donation Report October 2025
- E. Vote on Consent Agenda Items

Vote

## V. ADMINISTRATION/BUSINESS

			Purpose
	A.	Policies - First Reading	FYI
		<ul> <li>Memo to the Board - First Readings for Policy Updates</li> <li>Policy #2170 - Career and Technical Education</li> <li>Policy #2420 - Grading and Progress Reports</li> </ul>	
	В.	Financial Report	FYI
	C.	Payroll and Vouchers	Vote
VI.	BOARD PROCESS DEBRIEF		
VII.	EXECUTIVE SESSION		
VIII.	Closing Items		
	A.	Adjourn Meeting	Vote