



## Enumclaw School District

### Regular Board Meeting

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#### Date and Time

Tuesday January 20, 2026 at 6:30 PM PST

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#### Location

District Office, Nancy A. Merrill Boardroom

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#### Agenda

	Purpose
<b>I. Opening Items</b>	
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 Executive Session on November 24, 2025
F. Approve Minutes	Approve Minutes
	Approve minutes for Regular Board Meeting on December 15, 2025

		Purpose
G.	Approve Minutes	Approve Minutes
	Approve minutes for Executive Session on December 15, 2025	
H.	Approve Minutes	Approve Minutes
	Approve minutes for Board Work Study on January 5, 2026	
I.	Approve Minutes	Approve Minutes
	Approve minutes for Executive Session on January 5, 2026	
J.	Approve Minutes	Approve Minutes
	Approve minutes for Board Special Meeting on January 12, 2026	

## II. COMMUNICATIONS

A.	Superintendent Oath of Office	Vote
B.	Good News of the District	FYI
C.	Board of Directors Appreciation	FYI
D.	Presentation - Southwood Elementary	FYI
E.	Presentation - Consertus: Progressive Design Build	FYI
	• Memo to the Board - Consertus: Progressive Design Build (PBD)	

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

## IV. ADMINISTRATION/BUSINESS

A.	Resolution 1153: Authorized District Personnel	Vote
B.	Resolution 1154: Authorization to Use Progressive Design Build Delivery and Intent to Construct and Comply with Requirements of RCW 39.10	Vote
C.	Resolution 1155: Resolution Recommending Award-Validation Phase Services (Progressive Design Build)	Vote

	Purpose
• Progressive Design Build Contract-Enumclaw SD and Korsmo TTE	
<b>D. Resolution 1156: Appointment of District Claims Agent</b>	Vote
<b>E. Resolution 1157: Authorization of Facsimile Signature</b>	
<b>F. Resolution 1158: Authorization of Warrant Signature</b>	Vote
<b>G. Resolution 1159: Authorization to Invest Funds</b>	Vote
<b>H. Resolution 1160: Designation of District Agent</b>	Vote
<b>I. Resolution 1161: Designation of Auditing Officers</b>	Vote
<b>J. Resolution 1162: Certified Signatures of District Personnel Authorized to Sign School Construction Project Documents</b>	Vote
<b>K. School Improvement Plans</b>	Vote
<b>L. Policies - First Reading</b>	FYI
• Memo to the Board - First Reading: Policy Updates	
• Policy #1111 - Oath of Office	
• Policy #1820 - Board Self-Assessment	
• NEW Policy #1821 - Standards for School Directors	
• RETIRE Policy #1810 - Annual Goals and Objectives (Board)	
<b>M. Policies - Second Reading</b>	Vote
• Memo to the Board - Second Readings for Policy Updates	
• Policy #2170 - Career and Technical Education	
• Policy #2420 - Grading and Progress Reports	
<b>N. Financial Report</b>	FYI
<b>O. Payroll and Vouchers</b>	Vote
<b>V. CONSENT AGENDA</b>	
<b>A. Personnel Report</b>	
<b>B. Field Trip Requests</b>	

	Purpose
<ul style="list-style-type: none"> <li>• Field Trip Request-Model United Nations Club, Madrid, Spain</li> </ul>	
<b>C. Memos to the Board</b>	
<ul style="list-style-type: none"> <li>• Memo to the Board - Highly Capable Plan Approval Request <ul style="list-style-type: none"> <li>◦ Highly Capable Plan 2025-26</li> </ul> </li> <li>• Memos to the Board and Notices of Completion for the Following Projects <ul style="list-style-type: none"> <li>◦ EHS LED Upgrade-Phase 1</li> <li>◦ EHS Auditorium Light Upgrade</li> <li>◦ EHS Tennis Court Resurfacing</li> <li>◦ EMS and TMMS Portable Cabling Project</li> </ul> </li> </ul>	
<b>D. Donations</b>	
<ul style="list-style-type: none"> <li>• Monetary Donation Agreement-Enumclaw Schools Foundation</li> <li>• Monetary Donation Agreement-Southwood Elementary PTO</li> </ul>	
<b>E. School Calendars</b>	
<ul style="list-style-type: none"> <li>• 2026-27 School Year Calendar</li> <li>• 2027-28 School Year Calendar</li> </ul>	
<b>F. Vote on Consent Agenda Items</b>	Vote
<b>VI. BOARD PROCESS DEBRIEF</b>	
<b>VII. EXECUTIVE SESSION</b>	
<b>VIII. Closing Items</b>	
<b>A. Adjourn Meeting</b>	Vote