



Enumclaw School District

Regular Board Meeting

Date and Time

Monday February 9, 2026 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 January 20, 2026

F. Approve Minutes

Approve
Minutes

Approve minutes for Board Work Study on February 2, 2026

II. COMMUNICATIONS

- A. Good News of the District FYI
- B. Superintendent Report FYI
- C. School Presentation - Kibler Elementary FYI
- D. Teaching and Learning Presentation: Data Dashboard FYI

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

IV. ADMINISTRATION/BUSINESS

- A. Resolution 1163: WIAA Membership Vote
- B. Policies - First Reading FYI

- Memo to the Board - First Reading Policies
- Policy #1005 - Key Functions of the Board
- Policy #1210 - Annual Organizational Meeting
- Policy #1310 - Policy Adoption, Manuals, and Administrative Procedures
- Policy #1630 - Evaluation of the Superintendent
- Policy #5000 - Recruitment, Selection, and Evaluation of Staff
- Policy #6220 - Bid or Request Proposal Requirements

- C. Policies - Second Reading Vote

- Memo to the Board - Second Reading Policies
- Policy #1111 - Oath of Office
- Policy #1820 - Board Self-Assessment
- NEW Policy #1821 - Standards for Individual School Directors
- RETIRE Policy #1810 - Annual Goals and Objectives (Board)

- D. Financial Report FYI
- E. Payroll and Vouchers Vote

V. CONSENT AGENDA

Purpose

A. Personnel Report

B. Field Trip Requests

- Field Trip Request - DECA, Bellevue, WA
- Field Trip Request - EHS Concert Band and Orchestra, California

C. Other

- Donation Report - December 2025

D. Vote on Consent Agenda Items

Vote

VI. BOARD PROCESS DEBRIEF

VII. EXECUTIVE SESSION

VIII. Closing Items

A. Adjourn Meeting

Vote