



# Enumclaw School District

## Regular Board Meeting

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### Date and Time

Monday April 27, 2026 at 7:00 PM PDT

### Location

District Office, Nancy A. Merrill Boardroom

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### 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 March 16, 2026

F. Approve Minutes

Approve  
Minutes

Approve minutes for Board/Cabinet Work Study Retreat on April 6, 2026

Purpose

## II. COMMUNICATIONS

- |                                                   |     |
|---------------------------------------------------|-----|
| A. Good News of the District                      | FYI |
| B. Superintendent Report                          | FYI |
| C. School Presentation - Black Diamond Elementary | FYI |
| D. Middle Level ELA Curriculum Presentation       | FYI |

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

## IV. ADMINISTRATION/BUSINESS

- |                                                                                                                                                                                                                                                                                                                                                                                                |      |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|
| A. ESD Elementary School #6 Update and Schematic Design Estimate                                                                                                                                                                                                                                                                                                                               | Vote |
| B. Policies - First Reading                                                                                                                                                                                                                                                                                                                                                                    | FYI  |
| <ul style="list-style-type: none"><li>• Memo to the Board - First Reading Policies</li><li>• Policy #1815 - Ethical Conduct for School Directors (new title - Ethical Conduct for Board Members)</li><li>• Policy #3205 - Sexual Harassment of Students Prohibited</li><li>• Policy #6570 - Property and Data Management</li><li>• Policy 6955 - Maintenance of Records - Facilities</li></ul> |      |
| C. Policies - Second Reading                                                                                                                                                                                                                                                                                                                                                                   | Vote |
| <ul style="list-style-type: none"><li>• Memo to the Board - Second Reading Policies</li><li>• Policy #2106 - Program Compliance</li><li>• Policy #2108 - Learning Assistance Program</li><li>• Policy #5010 - Nondiscrimination and Affirmative Action (new title - Discrimination-Free Workplace)</li><li>• Policy #5011 - Sexual Harassment of District Staff</li></ul>                      |      |
| D. Financial Report                                                                                                                                                                                                                                                                                                                                                                            | FYI  |
| E. Payroll and Vouchers                                                                                                                                                                                                                                                                                                                                                                        | Vote |

## V. CONSENT AGENDA

**A. Field Trip Requests**

- Field Trip Request-EHS State Choir Competition, Ellensburg, WA

**B. Personnel Report**

**C. Other**

- Donation Report
- Annual Asset Preservation Program (APP) Report
- Memo to the Board-Notice of Completion Byron Kibler Acceptance of Completed Public Works Project
- Notice of Completion Public Works Contract-ES Controls Upgrade
- Memo to the Board-KCLS Talk Time Program
- Talk Time Memo of Understanding - ESD and KCLS
- Memo to the Board-Single Source Exemption for Engine Dynamometer System
- Dynamometer Purchase Quote and Single Source Documentation

**D. Vote on Consent Agenda Items**

Vote

**VI. BOARD PROCESS DEBRIEF**

**VII. EXECUTIVE SESSION**

**VIII. Closing Items**

**A. Adjourn Meeting**

Vote