



Enumclaw School District

Regular Board Meeting

Date and Time

Monday June 8, 2026 at 6:30 PM PDT

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 May 18, 2026

F. Approve Minutes

Approve
Minutes

Approve minutes for Executive Session on May 18, 2026

	Purpose
<p>G. Approve Minutes</p> <p>Approve minutes for Executive Session on May 28, 2026</p>	<p>Approve Minutes</p>
<p>H. Approve Minutes</p> <p>Approve minutes for Board Work Study on June 1, 2026</p>	<p>Approve Minutes</p>
<p>I. Approve Minutes</p> <p>Approve minutes for Executive Session on June 1, 2026</p>	<p>Approve Minutes</p>
<p>II. COMMUNICATIONS</p>	
A. Good News of the District	FYI
B. Superintendent Report	FYI
C. Presentation - Highly Capable Program	FYI
D. Evergreen Elementary Project Update	
<p>III. HEARING OF PERSONS DESIRING TO ADDRESS THE BOARD AS A WHOLE</p>	
<p>IV. ADMINISTRATION/BUSINESS</p>	
A. Ratification of Superintendent Contract	Vote
B. Resolution 1171: Capital Facilities Plan	Vote
<ul style="list-style-type: none"> • Presentation • Vote 	
C. Resolution 1172: Request for Budget Extension	Vote
<ul style="list-style-type: none"> • Capital Projects Fund Budget Extension Presentation • Public Hearing • Vote 	
D. Policies - Second Reading	Vote

- Memo to the Board - Second Reading Policies
- Policy #1006 - NEW - Board of Directors Operating Principles
- Policy #2140 - Comprehensive School Counseling Program
- Policy #5401 - Sick Leave
- Policy #6910 - Construction Financing
- Policy #6920 - Construction Design

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

V. CONSENT AGENDA

A. Field Trip Requests

- Field Trip Request - EHS Yearbook, San Diego, CA
- Field Trip Request - EHS Cross Country, Irvine, CA

B. Personnel Report

C. Other

- Donation Report
- Memo to the Board-NWLA Mileage Expense

- D. Vote on Consent Agenda Items Vote

VI. BOARD PROCESS DEBRIEF

VII. EXECUTIVE SESSION

VIII. Closing Items

- A. Adjourn Meeting Vote