



Enumclaw School District

Regular Board Meeting

Date and Time

Monday July 27, 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 June 8, 2026

II. COMMUNICATIONS

- A. Good News of the District
- B. Superintendent Report

FYI

FYI

	Purpose
C. Teaching and Learning Presentation: State Assessment Results	FYI
D. Evergreen Elementary Project Update	FYI
III. HEARING OF PERSONS DESIRING TO ADDRESS THE BOARD AS A WHOLE	
IV. ADMINISTRATION/BUSINESS	
A. Oath of Office - Superintendent	
B. Resolution 1173: Interagency Agreement for Student with Disabilities for 2026.27	Vote
C. Resolution 1174: Appointment of District Claims Agent	Vote
D. Resolution 1175: Authorization of Facsimile Signature	Vote
E. Resolution 1176: Authorization of Warrant Signature	Vote
F. Resolution 1177: Authorization to Invest Funds	Vote
G. Resolution 1178: Designation of District Agent	Vote
H. Resolution 1179: Designation of Auditing Officers	Vote
I. Resolution 1180: Certified Signatures of District Personnel Authorized to Sign School Construction Project Documents	Vote
J. Resolution 1181: Approval of GMP 02 and Authorization to Execute GMP 2 Amendment	Vote
K. Short-Term Financing Agreement: Enumclaw School District and Oakpointe	Vote
L. 2026-27 Budget Update	FYI
M. Financial Report	FYI
N. Payroll and Vouchers	Vote
V. CONSENT AGENDA	
A. Field Trip Requests	
• Field Trip Request - FFA, District II Leadership Camp, Randle, WA	

Purpose

B. Personnel Report

C. Memos to the Board

- Memo to the Board - BKE Roofing Project
- Memo to the Board - Recommendation of Contract Award (Technology Surplus Disposal)
- Memo to the Board - Bus Surplus

D. Other

- Donation Report - May 2026
- NWRDC Interlocal Agreement
- Minimum Basic Education Requirements 2026-27

E. Vote on Consent Agenda Items

Vote

VI. BOARD PROCESS DEBRIEF

VII. EXECUTIVE SESSION

VIII. Closing Items

A. Adjourn Meeting

Vote