



SPECIAL BOARD MEETING MINUTES
Mead School District Board of Directors
Friday, November 8, 2013

The Board of Directors held a Special Board Meeting on Friday, November 8, 2013. The meeting began at 3:00 p.m. and was held at Mead High School. Directors Farley, Denholm, O'Connor, Hunt, and Olson were present. Also attending were Superintendent Tom Rockefeller and Ned Wendle, Director of Facilities & Planning.

I. Approval of Agenda

Director Olson made a motion to approve the agenda as presented. Director Hunt seconded the motion. The motion carried unanimously.

II. Cenergistic Discussion

Information presented by Cenergistic at the October 7, 2013, and October 21, 2013, regularly scheduled board meetings was reviewed.

This was a discussion item. No action was taken.

III. Adjourn

The meeting was adjourned at 5:00 p.m.

President

Secretary