



**SPECIAL BOARD MEETING MINUTES  
Mead School District Board of Directors  
Monday, December 16, 2013**

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The Board of Directors held a Special Board Meeting on Monday, December 16, 2013. The meeting began at 1:30 p.m. and was held at the Mead School District Administration Office. Directors Farley, Denholm, O'Connor, Hunt, and Olson were present. Also attending were Superintendent Tom Rockefeller, Assistant Superintendents Ralph Thayer and Wayne Leonard and Ned Wendle, Director of Facilities & Planning.

**I. Approval of Agenda**

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

**II. Oath of Office**

Superintendent Rockefeller administered the oath of office to re-elected board members Maureen O'Connor and Tom Hunt. Both Director O'Connor and Director Hunt will take the oath of office again at the regularly scheduled board meeting of January 13, 2014.

**III. Cenergistic Contract Discussion**

The draft Cenergistic contract was reviewed.

This was a discussion item. No action was taken.

**IV. Facilities Planning Committee Draft**

Director of Facilities & Planning Ned Wendle distributed a draft report from the Facilities Planning Committee.

This was a discussion item. No action was taken.

**V. Capital Projects Fund**

Assistant Superintendent of Business Services Wayne Leonard presented information on a forthcoming capital projects fund budget extension resolution.

This was a discussion item. No action was taken.

**VI. New Vehicles**

Assistant Superintendent of Business Services Wayne Leonard presented information on the status of the district's vehicles and future fleet needs.

This was a discussion item. No action was taken.

**VII. MCTA & MCPEA Negotiation Summary**

Assistant Superintendent of Human Services Ralph Thayer presented summary information on the recently concluded MCTA & MCPEA mediations.

This was a discussion item. No action was taken.

**VIII. Adjourn**

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

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President

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Secretary