



**BOARD RETREAT MINUTES**  
**Mead School District Board of Directors**  
**Friday, January 17, 2014**

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The Board of Directors held a Board Retreat on Friday, January 17, 2014. The meeting began at 3 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 Riverpoint Academy Principal Danette Driscoll.

**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. Riverpoint Academy**

The current status of Riverpoint Academy was reviewed.

This was a discussion item. No action was taken.

**III. Adjourn**

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

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**President**

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**Secretary**