



**BOARD RETREAT MINUTES**  
**Mead School District Board of Directors**  
**Friday, February 28, 2014**

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The Board of Directors held a Board Retreat on Friday, February 28, 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 and Director of Facilities and Planning Ned Wendle.

**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. Facilities Planning Committee Recommendations**

The recommendations of the Facilities Planning Committee were discussed.

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**