



**SPECIAL BOARD MEETING MINUTES  
Mead School District Board of Directors  
Tuesday, May 27, 2014**

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The Board of Directors held a Special Board Meeting on Tuesday, May 27, 2014. The meeting began at 5 p.m. and was held at the Mead School District Administration Office. Directors Farley, Denholm, O'Connor, and Olson were present. Also attending was Superintendent Tom Rockefeller.

**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. District 5 School Board Vacancy Interview - Angela Murua**

Angela Murua, one of six candidates for the open District 5 position on the Mead School District Board of Directors, was interviewed.

This was a non-action item.

**III. Adjourn**

The meeting was adjourned at 5:30 p.m.

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**President**

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**Secretary**