



**SPECIAL BOARD MEETING MINUTES
Mead School District Board of Directors
Monday, June 9, 2014**

The Board of Directors held a Special Board Meeting on Monday, June 9, 2014. The meeting began at 2 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 Denholm 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 Interviews

Mike Kight, Leigh Drinkard, Shayne Goff, Steve Webbenhurst and Carmen Green were interviewed for the open District 5 position on the Mead School District Board of Directors.

III. Adjourn

The meeting was adjourned at 5:15 p.m.

President

Secretary