



BOARD RETREAT MEETING MINUTES
Mead School District Board of Directors
Monday, August 18, 2014

The Board of Directors held a Board Retreat on Monday, August 18, 2014. The meeting began at 3:30 p.m. and was held at the Mead School District Administration Office. Directors Farley, Denholm, O'Connor, Olson and Green were present. Also attending were Superintendent Tom Rockefeller and Facilities & Planning Director Ned Wendle.

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. Bond/Levy Discussion

The upcoming (February 2015) capital facilities bond and maintenance and operations levy were discussed

III. Adjourn

The meeting was adjourned at 6 p.m.

President

Secretary