



**SPECIAL BOARD MEETING MINUTES
Mead School District Board of Directors
Monday, December 15, 2014**

The Board of Directors held a Special Board Meeting on Monday, December 15, 2014. The meeting began at 2:00 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, Assistant Superintendents Ken Russell and Wayne Leonard and Facilities & Planning Director Ned Wendle.

I. Approval of Agenda

Director Denholm made a motion to approve the agenda as amended (item III.A. - First Reading Policy 2256 Transitions Program Adoption was changed to an action item). Director O'Connor seconded the motion. The motion carried unanimously.

II. Continuing Business

**A. Third Reading Policy & Procedure 2255 Revision
Alternative Learning Experience Programs**

Learning Services Assistant Superintendent Ken Russell presented a revision to Policy & Procedure 2255 - Alternative Learning Experience Programs - for third reading consideration. This policy and procedure were adopted on May 8, 2006 and have not been revised.

This past year the state adopted several rule changes regarding ALE programs and how they operate. Those changes are set forth in WAC 392-121-182. The proposed policy/procedure revisions will bring Mead School District Policy & Procedure 2255 in-line with the new state requirements.

At the second reading on December 8, 2014, a vote on the revisions to this policy and procedure was tabled until a Transitions Program policy could be prepared and presented for board consideration. Policy 2256 - Transitions Program - is being presented as an action under New Business at this Special Board Meeting.

Director Olson made a motion to approve the revisions to Policy & Procedure 2255 - Alternative Learning Experience Programs - as presented. Director Green seconded the motion. The motion carried unanimously.

III. New Business

**A. First Reading Policy 2256 Adoption
Transitions Program**

Learning Services Assistant Superintendent Ken Russell presented Policy 2256 - Transitions Program for board consideration. This would be a new policy for the Mead School District.

The Mead School District Transitions Program has, since May 2006, been included in Policy/Procedure 2255, Alternative Learning Experience Programs. Because the Transitions Program does not meet the state definition of an ALE program it needs to be removed from that policy/procedure and become a new policy.

The wording in the new Transitions Program policy is identical to what has been a part of the Alternative Learning Experience Programs procedure.

Director O'Connor made a motion to approve the adoption of Policy 2256 - Transitions Program - as presented. Director Denholm seconded the motion. The motion carried unanimously.

B. Construction Management Company Interviews

The board interviewed the following construction management companies:

Heery International, Inc.
Hill International, Inc.
OAC
Roan Associates

No action was taken.

IV. Executive Session

At 5 p.m. Director Farley called for an Executive Session of approximately 30 minutes for the purpose of reviewing the performance of a public employee.

At 5:30 p.m. Director Farley returned the meeting to open session. No other business was discussed and no action was taken.

V. Adjourn

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

President

Secretary