



BOARD RETREAT MEETING MINUTES
Mead School District Board of Directors
Thursday, July 9, 2015

The Board of Directors held a Board Retreat on Thursday, July 9, 2015. The meeting began at 10:00 a.m. and was held at the Mead School District Administration Office. Directors Denholm, O'Connor, Olson and Green were present. Also attending were Superintendent Tom Rockefeller, Assistant Superintendents Ralph Thayer and Wayne Leonard and Executive Director Jared Hoadley. Director Farley was excused.

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. Riverpoint Academy Discussion

The current program offered at Riverpoint Academy was discussed. Riverpoint Academy Principal Moleena Harris took part in this discussion.

III. COLA/Pension Discussion

The new state budget including Cost of Living Adjustments and the state pension fund were discussed.

IV. HIB Reporting System

Current and potential Harassment, Intimidation and Bullying reporting system/s were discussed.

V. Senior Presentation Discussion

The future of Senior Presentations was discussed.

VI. Adjourn

The meeting was adjourned at 1:30 p.m.

President

Secretary