



**BOARD RETREAT MEETING MINUTES  
Mead School District Board of Directors  
Wednesday, November 4, 2015**

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The Board of Directors held a Board Retreat on Wednesday, November 4, 2015. The meeting began at 2:00 p.m. and was held at the Mead School District Administration Office. Directors Farley, O'Connor, Olson and Green were present. Also attending were Superintendent Tom Rockefeller, Assistant Superintendents Wayne Leonard and Ken Russell and Facilities & Planning Director Ned Wendle. Director Denholm 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. Facilities**

The status of bond projects and district space needs were discussed.

**III. All Day Kindergarten**

The feasibility of offering all day kindergarten at all Mead School District elementary schools starting in 2016-2017 was discussed.

**IV. Riverpoint Academy Program**

The current and future program offered at Riverpoint Academy was discussed.

**V. Signage**

Private sector signage on school district property was discussed.

**VI. Choice Students**

Expanding the number of schools eligible to accept Choice Students was discussed.

**VII. Adjourn**

The meeting was adjourned at 6 p.m.

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**President**

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**Secretary**