



BOARD RETREAT MEETING MINUTES
Mead School District Board of Directors
Tuesday, January 5, 2016

The Board of Directors held a Board Retreat on Tuesday, January 5, 2016. 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 and Assistant Superintendents Ken Russell and Ralph Thayer.

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

The education program at Riverpoint Academy was discussed.

III. Superintendent Evaluation

Superintendent Rockefeller's annual evaluation was discussed.

IV. MCPEA & MCTA Contract Review

The district and both MCPEA and MCTA have reached tentative contract agreements. The terms of those tentative agreements were reviewed/discussed.

V. Adjourn

The meeting was adjourned at 5 p.m.

President

Secretary