



BOARD RETREAT MEETING MINUTES
Mead School District Board of Directors
Thursday, March 31, 2016

The Board of Directors held a Board Retreat on Thursday, March 31, 2016. The meeting began at 4:30 p.m. and was held at the Mead School District Administration Office. Directors Denholm, O'Connor, Olson and Green were present. Director Farley was excused. Also attending were Superintendent Tom Rockefeller and Technology Director Doug Edmonson.

I. Approval of Agenda

Director Olson made a motion to approve the agenda, as presented. Director Green seconded the motion. The motion carried unanimously.

II. District-Wide Wireless Upgrade Contract

Technology Director Doug Edmonson presented for board consideration the award of a contract to upgrade the district's wireless network to Ednetics. The award of this contract was presented to the board on March 21, 2016, but was tabled so that Director Edmonson could be present to answer RF design questions.

Following discussion Director O'Connor made a motion to award the contract to upgrade the district's wireless network to Ednetics. Director Olson seconded the motion. The motion carried unanimously.

III. Facilities

District facilities, including classroom space availability, were discussed.

IV. Adjourn

The meeting was adjourned at 5:15 p.m.

President

Secretary