



SPECIAL BOARD MEETING MINUTES
Mead School District Board of Directors
Friday, August 12, 2016

The Board of Directors held a Special Board Meeting on Friday, August 12, 2016. The meeting began at 7:30 a.m. and was held at the Mead School District Administration Office. Directors Farley, Denholm, Olson, Green and Burchard were present. Also attending was Superintendent Tom Rockefeller, Business Services Assistant Superintendent Wayne Leonard and Facilities and Planning Director Ned Wendle.

I. Approval of Agenda

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

II. Real Estate Purchase

9921 N. Nevada, Spokane, WA 99218

Facilities and Planning Director Ned Wendle reported all contingencies set forth in the Purchase and Sale Agreement for property located at 9921 N. Nevada, Spokane, WA 99218, have been met to the satisfaction of the Mead School District. The final step necessary to proceed to closing on the purchase of said property is board approval.

Director Green made a motion to approve the purchase of real estate located at 9921 N. Nevada, Spokane, WA 99218, under the terms and conditions set forth in the Purchase and Sale Agreement entered into between the seller and the Mead School District. Director Denholm seconded the motion. The motion carried unanimously.

III. Adjourn

The meeting was adjourned at 7:45 a.m.

President

Secretary