



SPECIAL BOARD MEETING MINUTES
Mead School District Board of Directors
Wednesday, November 9, 2016

The Board of Directors held a Special Board Meeting on Wednesday, November 9, 2016. The meeting began at 2:00 p.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.

I. Approval of Agenda

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

II. Electronic Board Docs

Board members and Superintendent Rockefeller participated in a webinar on Board Doc.

III. Board Policy Updates

The updating of board policies/procedures was discussed.

IV. Board Member Future Plans

The future plans of board members was discussed.

V. Upcoming Board Reorganization

The upcoming Mead School Board reorganization was discussed.

VI. Superintendent Position

The Mead School District superintendent position was discussed.

VII. Future Facilities Improvement Bond

The possibility of a future Facilities Improvement Bond was discussed.

VIII. Portable Classroom Security

Portable classroom security at Mead School District schools was discussed.

IX. High School Course Offerings

The classes offered at Mead High and Mt. Spokane was discussed.

X. Athletic Directors

The Athletic Director position at Mead High and Mt. Spokane was discussed.

XI. Adjourn

The meeting was adjourned at 5 p.m.

President

Secretary