



**SPECIAL BOARD MEETING MINUTES**  
**Mead School District Board of Directors**  
**Friday, January 27, 2017**

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The Board of Directors held a Special Board Meeting on Friday, January 27, 2017. The meeting began at 12:30 p.m. and was held at the Mead School District Administration Office. Directors Farley, Denholm, Olson, Green and Burchard were present. Also attending were Superintendent Tom Rockefeller, Assistant Superintendents Wayne Leonard and Ralph Thayer and Facilities & Planning Director Ned Wendle.

**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. All Day Kindergarten**

The feasibility of offering all-day kindergarten at Farwell, Midway, Meadow Ridge, Colbert and Prairie View for the 2017-2018 school year was discussed.

**III. Executive Session**

At 2:15 p.m. Director Farley called for an Executive Session of approximately 30 minutes for the purpose of reviewing the performance of a public employee.

At 2:45 p.m. Director Farley returned the meeting to Open Session. No other business was discussed and no action was taken.

**IV. Adjourn**

The meeting was adjourned at 2:45 p.m.

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**President**

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**Secretary**