



SPECIAL BOARD MEETING MINUTES
Mead School District Board of Directors
Friday, May 26, 2017

The Board of Directors held a Special Board Meeting on Friday, May 26, 2017. The meeting began at 1 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 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. Facilities Planning Committee Recommendations

The recommendations presented by the Facilities Planning Committee at the May 22, 2017, Regular Board Meeting were discussed.

III. Adjourn

The meeting was adjourned at 3:15 p.m.

President

Secretary