



SPECIAL BOARD MEETING MINUTES
Mead School District Board of Directors
Wednesday, January 31, 2018

The Board of Directors held a Special Board Meeting on Wednesday, January 31, 2018. The meeting began at 1 p.m. and was held at the Mead School District Administration Office. Directors Denholm, Green, Olson, Burchard and Farley were present. Also attending were Superintendent Tom Rockefeller, Assistant Superintendents Pam Veltri, Heather Havens and Kevin Peterson and Facilities & Planning Director Ned Wendle.

I. Approval of Agenda

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

II. Staffing

Staffing for the upcoming 2018/19 school year was discussed.

III. Policy

Various potential policy changes for the upcoming 2018/19 school year were discussed.

IV. WIAA

The WIAA classifications for Mead High and Mt. Spokane were discussed.

V. Goals & Focus Project

Goals and the identification of a focus project for the upcoming 2018/19 school year were discussed.

VI. Learning Services (Curriculum, Test Scores)

Learning Services Assistant Superintendent Pam Veltri presented information on the curriculum adoption process and test scores.

VII. Long Range Facilities Plan

Facilities & Planning Director Ned Wendle shared information on the district's long-range facilities plan.

VIII. Adjourn

The meeting was adjourned at 4:30 p.m.

President

Secretary