



**SPECIAL BOARD MEETING MINUTES
Mead School District Board of Directors
Wednesday, April 18, 2018**

The Board of Directors held a Special Board Meeting on Wednesday, April 18, 2018. The meeting began at 3:40 p.m. and was held at the Mead School District Administration Office. Directors Denholm, Green, Olson, Burchard and Farley were present. Also attending was Superintendent Tom Rockefeller.

I. Approval of Agenda

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

II. Superintendent Long-Range Planning

Long-range planning relative to the Mead School District Superintendent position was discussed

III. Student Board Involvement

The inclusion of student representation on the school board was discussed.

IV. Adjourn

The meeting was adjourned at 5:30 p.m.

President

Secretary