



SPECIAL BOARD MEETING MINUTES
Mead School District Board of Directors
Tuesday, August 21, 2018

The Board of Directors held a Special Board Meeting on Tuesday, August 21, 2018. The meeting began at 6 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 and Assistant Superintendents Wayne Leonard and Ralph Thayer.

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. Executive Session

At 6:05 pm Director Denholm called for an Executive Session of approximately 90 minutes for the purpose of discussing Collective Bargaining Agreements.

At 7:30 pm Director Denholm returned the meeting to Open Session. No other business was discussed and no action was taken.

III. Adjourn

The meeting was adjourned at 7:30 p.m.

President

Secretary