



**SPECIAL BOARD MEETING MINUTES**  
**Mead School District Board of Directors**  
**Monday, October 8, 2018**

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The Board of Directors held a Special Board Meeting on Monday, October 8, 2018. The meeting began at 2 pm and was held at St. Luke's Church. 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. Board & Superintendent Long-Range Plans**

The future/long-range plans of school board members and Superintendent Tom Rockefeller were discussed.

**III. Strategic Planning**

Strategic planning for the Mead School District was discussed.

**IV. Adjourn**

The meeting was adjourned at 5 p.m.

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President

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Secretary