



**SPECIAL BOARD MEETING MINUTES
Mead School District Board of Directors
Monday, December 17, 2018**

The Board of Directors held a Special Board Meeting on Monday, December 17, 2018. The meeting began at 3 pm and was held at the Mead School District Administration Office. Directors Denholm, Green, Olson and Burchard were present. Also attending were Superintendent Tom Rockefeller and Assistant Superintendents Heather Havens and Wayne Leonard.

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. 6-8 Grade Transition Discussion

The upcoming (fall 2020) transition to a 6-8 grade middle school model was discussed.

III. Secondary PLC Time Discussion

Secondary PLC time was discussed.

IV. 2019-20 Budget Discussion

The anticipated 2019-20 budget was discussed.

V. Adjourn

The meeting was adjourned at 5:45 p.m.

President

Secretary