



SPECIAL BOARD MEETING MINUTES
Mead School District Board of Directors
Monday, January 7, 2019

The Board of Directors held a Special Board Meeting on Monday, January 7, 2019. The meeting began at 3:30 pm and was held at the Mead School District Administration Office. Directors Denholm, Green, Olson and Burchard were present.

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. Executive Session

At 3:30 pm Director Denholm called for an Executive Session of approximately two hours 30 minutes for the purpose of reviewing the performance of a public employee.

At 6 pm Director Denholm returned the meeting to Open Session. No other business was discussed and no action as taken.

III. Adjourn

The meeting was adjourned at 6 p.m.

President

Secretary