



SPECIAL BOARD MEETING MINUTES
Mead School District Board of Directors
Thursday, February 28, 2019

The Board of Directors held a Special Board Meeting on Thursday, February 28, 2019. The meeting began at 3 pm and was held at the Mead School District Administration Office. Directors Green, Burchard, Denholm and Wylder were present. Director Olson was excused. Also attending were Superintendent Tom Rockefeller and Assistant Superintendents Jared Hoadley, Wayne Leonard and Kevin Peterson.

I. Approval of Agenda

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

II. Boundary Revision Discussion

The boundary revision for implementation in the Fall of 2020 was discussed.

III. 2019-2020 Budget Discussion

The budget for the 2019-2020 school year was discussed.

IV. New School Names Discussion

Potential names for the new elementary school and new middle school that will open in the Fall of 2020 were discussed.

V. Executive Session

At 5 pm Director Green called for an executive session of approximately one hour for the purpose of reviewing the performance of a public employee.

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

VI. Adjourn

The meeting was immediately adjourned at 6 p.m.

President

Secretary