



SPECIAL BOARD MEETING MINUTES
Mead School District Board of Directors
Tuesday, March 19, 2019

The Board of Directors held a Special Board Meeting on Tuesday, March 19, 2019. The meeting began at 3 pm and was held at the Mead School District Administration Office. Directors Green, Burchard, Denholm, Olson and Wylder were present. Also attending were representatives from NW Leadership Associates.

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. Executive Session

At 3:05 pm Director Green called for an Executive Session of approximately two hours for the purpose of reviewing superintendent candidate applications and selecting individuals for preliminary interviews.

At 5 pm Director Green returned the meeting to Open Session. No other business was discussed and no action was taken.

III. Adjourn

The meeting was immediately adjourned at 5 pm.

President

Secretary