



SPECIAL BOARD MEETING MINUTES
Mead School District Board of Directors
Wednesday, March 27, 2019

The Board of Directors held a Special Board Meeting on Wednesday, March 27, 2019. The meeting began at 1 pm and was held at the Mead School District Administration Office. Directors Green, Burchard, Denholm, Olson and Wylder were present. Also attending were staff and community members who volunteered to represent the Mead School District on the Superintendent Preliminary Interview Search Panel.

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. Superintendent Candidate Preliminary Interviews

The following three individuals were interviewed for the position of Superintendent of the Mead School District:

- Becky Berg (1:15 pm)
- Travis Hanson (2:30 pm)
- Shawn Woodward (3:45 pm)

III. Executive Session

At 5 pm Director Green called for an Executive Session of approximately one hour for the purpose of evaluating the qualifications of the six individuals who interviewed for the position of Superintendent of the Mead School District.

At 6 pm Director Green returned the meeting to Open Session.

IV. Select Superintendent Finalist Candidates

Following discussion, Director Wylder made a motion to invite Travis Hanson, Shawn Woodward and Traci Pierce back to interview as finalists for the position of Mead School District Superintendent. Director Olson seconded the motion. The motion carried unanimously.

V. Adjourn

The meeting was adjourned at 6:10 pm.

President

Secretary