



**SPECIAL BOARD MEETING MINUTES**  
**Mead School District Board of Directors**  
**Tuesday, April 9, 2019**

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The Board of Directors held a Special Board Meeting on Tuesday, April 9, 2019. The meeting began at 7 pm and was held at the Kalispel Golf & Country Club. Directors Green, Burchard, Olson, Denholm and Wylder were present.

**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. Open Session -  
Evaluate Qualifications of Superintendent Candidate Travis Hanson**

The board, in Open Session, discussed the position of Mead School District Superintendent with candidate Travis Hanson. No action was taken.

**III. Adjourn**

The meeting was adjourned at 9 pm

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President

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Secretary