



**SPECIAL BOARD MEETING MINUTES**  
**Mead School District Board of Directors**  
**Wednesday, April 10, 2019**

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The Board of Directors held a Special Board Meeting on Wednesday, April 10, 2019. The meeting began at 1 pm and was held at the Mead School District Administration Office. 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. Executive Session**

At 1:05 pm Director Green called for an Executive Session of approximately 1 hour, 30 minutes for the purpose of evaluating the qualifications of superintendent candidate Shawn Woodward.

At 2:20 pm Director Green returned the meeting to Open Session.

**III. Adjourn**

The meeting was immediately adjourned at 2:20 p.m.

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**President**

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**Secretary**