



SPECIAL BOARD MEETING MINUTES
Mead School District Board of Directors
Thursday, April 11, 2019

The Board of Directors held a Special Board Meeting on Thursday, April 11, 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 Traci Pierce.

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

III. Adjourn

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

President

Secretary