



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 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 Traci Pierce. No action was taken.

III. Adjourn

The meeting was adjourned at 9 pm

President

Secretary