



SPECIAL BOARD MEETING MINUTES
Mead School District Board of Directors
Thursday, April 25, 2019

The Board of Directors held a Special Board Meeting on Thursday, April 25, 2019. The meeting began at 8 am and was held at the Mead School District Administration Office. Directors Green, Burchard, Olson, Denholm and Wylder were present. Also attending were Superintendent Tom Rockefeller and Assistant Superintendent Wayne Leonard.

I. Approval of Agenda

Director Burchard made a motion to approve the agenda, as presented. Director Denholm seconded the motion. The motion carried unanimously.

II. Open Government Trainings

In compliance with the 2014 Open Government Trainings Act, the school board participated in required trainings for locally elected school board members.

III. Executive Session

At 9:30 am Director Green called for an Executive Session of approximately 60 minutes to review the performance of a public employee.

At 10:30 am Director Green returned the meeting to Open Session. No other business was discussed and no action was taken.

IV. Adjourn

The meeting was immediately adjourned at 10:30 am.

President

Secretary