



SPECIAL BOARD MEETING MINUTES
Mead School District Board of Directors
Thursday, May 23, 2019

The Board of Directors held a Special Board Meeting on Thursday, May 23, 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 was Superintendent Tom Rockefeller.

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. Boundary Timeline

Considering the very real possibility of building a 10th elementary school to open in the fall of 2021, the board discussed delaying the boundary discussion and decision until the fall of 2020. This allows time for the board to confirm budget numbers to determine if the district can, from a staffing standpoint, finance the opening of another new school and verify fall enrollment numbers to assure anticipated student growth is a reality.

Director Wylder made a motion to approve the following boundary adjustment timeline:

- **Early November 2019** - Present a nine or ten elementary school boundary proposal, which also includes adjustments to middle and high school boundaries, to the community for feedback.
- **January 1, 2020** - Finalize a decision on new elementary, middle and high school boundaries no later than January 1, 2020.

Director Olson seconded the motion. The motion carried unanimously.

III. Adjourn

The meeting was immediately adjourned at 9 am.

President

Secretary