



SPECIAL BOARD MEETING MINUTES
Mead School District Board of Directors
Tuesday, February 18, 2020

The Board of Directors held a Special Board Meeting on Tuesday, February 18, 2020. The meeting began at 4:30 pm and was held at the Mead School District Administration Office. Directors Green, Burchard, Olson, Denholm and Cannon were present. Also attending was Superintendent Shawn Woodward.

I. Approval of Agenda

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

**II. Continuing Business -
Closed Session Athletic Code Violation Appeal**

At 4:35 pm Director Green called for a Closed Session for the purpose of continuing the Athletic Code Violation Appeal hearing that started on February 10, 2020.

At 7:15 pm Director Green returned the meeting to Open Session. No other business was discussed and no action was taken.

III. Adjourn

The meeting was adjourned at 7:15 pm.

President

Secretary