



**SPECIAL BOARD MEETING MINUTES  
Mead School District Board of Directors  
Wednesday, June 17, 2020**

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The Board of Directors held a Special Board Meeting on Wednesday, June 17, 2020. The meeting began at 4:00 pm This was a Zoom Call-In Meeting. Directors Green, Burchard, Olson, Denholm and Cannon were present. Also attending was Superintendent Shawn Woodward and Assistant Superintendent Ralph Thayer.

**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. Executive Session –  
Closed Session Harassment Appeal Hearing**

At 4:05 pm Director Green called for a closed Executive Session for the purpose of hearing an employee harassment complaint decision appeal.

At 5:25 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 5:25 pm.

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President

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Secretary