



## Board Brief

Brief notes from the Mead School  
District Board of Directors Meeting

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### Directors

Chad Burchard District 1 - VP	Denny Denholm District 2 - President	Bob Olson District 3	Michael Cannon District 4	BrieAnne Gray District 5
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Mead School District Board of Directors Meetings are held in person and virtually via Zoom. Links to live and recorded board meetings are available at [www.Mead354.org/board](http://www.Mead354.org/board). This brief is a highlight of topics discussed at the meeting below. Full minutes from all board meetings can be found here: [Board Meeting Minutes](#).

Meeting Date: May 8, 2023 | [Meeting Agenda](#)

### Business Items

- Superintendent Shawn Woodward presented the second reading of the Resolution 23-02 2023-24 Modified Educational Program. Superintendent Woodward reviewed the presentation that was shared at the previous meeting that included line items of current expenses that the district will recommend for reduction. The full list can be found in the meeting minutes from the April 28 Regular Meeting of the Board. After discussion, the Board approved the resolution unanimously.
- Chief Financial Officer Heather Ellingson presented the district's recommendation on the future three-year levy rate for Board action. The presentation included the current financial picture, future projections of revenues and expenses and the recommended levy rate of \$2.50/\$1,000 of assessed valuation in the February 2024 local election. This would be a levy tax collected in the 2025, 2026 and 2027 tax years. After discussion, the Board approved the proposed \$2.50 levy rate to be put to vote during the February 2024 local election.

### District Reports

- Superintendent Shawn Woodward reported on a list of items of interest from the Board to consider discussing at future work sessions, including public comment policy, safety & security, student representatives on the Board, technology, levy, capital projects (long and short term) and general discussion around Board meeting agenda items. Superintendent Woodward shared that the first Technology Advisory Committee meeting is May 9th for 12-member committee (six community members, six staff members). The TAC received applications from 72 community members.