



SPECIAL BOARD MEETING MINUTES
Mead School District Board of Directors
Monday, November 20, 2023

The Board of Directors held a Special Board Meeting on Monday, November 20, 2023. The meeting began at 12:50 pm. This was a Zoom Meeting. Directors Denholm, Cannon and Gray were present. Directors Burchard and Olson were excused. Also attending was Superintendent Travis Hanson.

I. Approval of Agenda

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

II. Public Comment on Agenda Item

President Denholm opened the floor for Public Comment on the Juul E-Cigarette Litigation agenda item and asked community members on the Zoom meeting link to “raise their hands” if they wished to comment. There were no public comments.

III. Juul E-Cigarette Litigation (Part 2)

President Denholm asked if there were any questions from the board regarding the Juul E-Cigarette Litigation settlement. Director Cannon and Director Gray indicated they understood the terms of settlement. Neither had any questions.

Director Cannon made a motion to accept/approve part 2 of the Juul E-Cigarette Litigation settlement. Director Gray seconded the motion. The motion carried unanimously.

IV. Adjourn

The meeting was adjourned at 12:52 pm.

President

Secretary