



**SPECIAL BOARD MEETING MINUTES**  
**Mead School District Board of Directors**  
**Thursday, December 5, 2024**

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The Board of Directors held a Special Board Meeting on Thursday, December 5, 2024. The meeting, held at District Office, began at 6 pm. Directors Cannon, Gray, Burchard, Nolan and Killman were present. Also attending was Superintendent Travis Hanson and Paul Clay, district legal counsel.

**I. Approval of Agenda**

There was no formal approval of the meeting agenda. The only agenda topic was an Executive Session for the purpose of discussing open and pending litigation with legal counsel.

**II. Executive Session**

At 6 pm President Cannon called for an Executive Session of approximately 3 hours for the purpose of discussing open and pending litigation with legal counsel.

At 9:15 pm President Cannon returned the meeting to Open Session. No other business was discussed and no action was taken.

**III. Adjourn**

The meeting was adjourned at 9:15 pm.

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**President**

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**Secretary**