



**SPECIAL BOARD RETREAT**  
**Mead School District Board of Directors**  
**Wednesday, June 23, 2010**

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The Board of Directors held a Special Board Retreat on Wednesday, June 23, 2010. The meeting began at 9:00 a.m. and was held at the Mead School District Office. Directors Farley, Denholm, Olson, Hunt and O'Connor were in attendance. Superintendent Tom Rockefeller and Assistant Superintendent Dan Butler were also in attendance.

**I. Approve Agenda**

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

**II. 2011 Bond Campaign and Construction Plans**

Superintendent Tom Rockefeller presented information regarding the 2011 Bond Campaign and Construction Plan proposal. This was a discussion item only. No action was taken.

**III. N.E.W.S. Coalition**

Superintendent Tom Rockefeller reviewed discussion points regarding the N.E.W.S. Coalition for support of the McCleary vs. State of Washington case for funding of basic education. This was a discussion item only. No action was taken.

**IV. Participation Fees**

Superintendent Tom Rockefeller reviewed discussion points regarding participation fees to be implemented in the 2010-2011 school year to ease budgetary shortfalls. This was a discussion item only. No action was taken.

**V. Adjourn**

At 12:05 pm the meeting was adjourned. No other business was discussed and no action was taken.