



BOARD RETREAT MINUTES
Mead School District Board of Directors
Wednesday, August 19, 2009 -- 12:00 pm -- Mead School District

The Board of Directors held a Special Board Retreat on Wednesday, August 19, 2009. The meeting began at 12:00 p.m. and was held at the Mead School District Office. Directors Farley, Olson, Hunt, and Denholm were present. Director O'Connor was excused. Also attending was Superintendent Tom Rockefeller, Assistant Superintendent Dan Butler and Executive Directors Wayne Leonard and Ralph Thayer.

I. Approval of Agenda

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

II. District Goals

Superintendent Tom Rockefeller gave a detailed review of department goals for the 2009-2010 school year. This was an informational report only. No action was taken.

III. Superintendent's Contract

Dr. Rockefeller and the Board discussed and reviewed contract considerations. This was an informational discussion only. No action was taken.

IV. Budget Review

Executive Director Wayne Leonard reviewed the proposed 2009-2010 Budget. This was an informational report only. No action was taken.

V. Facilities

Facilities Director John Dormaier gave a brief report on the Facilities planning progress to date. This was an informational report only. No action was taken.

VI. Mead High School / Mt. Spokane High School

Mead High School Principal Ken Russell, Assistant Principal Darren Nelson, Mt. Spokane High School Principal John Hook, and Assistant Principals Brenda Goehring and Jim Preston, discussed 2009-2010 school year planning for the two high schools. This was an informational discussion. No action was taken.

VII. Health Policies/Administrative Directives

Executive Director Ralph Thayer reviewed revisions to the Board health policies. This was an informational discussion. No action was taken.

VIII. Executive Session

A. Real Estate

At 3:40 pm Director Farley called for an Executive Session of approximately thirty minutes for the purpose of discussing real estate.

At 4:15 pm Director Farley returned the meeting to open session. No other business was discussed and no action was taken.

IV. Adjourn

The meeting was immediately adjourned at 4:15 p.m.