



**SPECIAL BOARD MEETING  
Mead School District Board of Directors  
Work-Study Session  
Monday, December 21, 2009**

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The Board of Directors held a Special Board Meeting/Work-Study Session on Monday, December 21, 2009. The meeting began at 2:00 p.m. and was held at the Mead School District Office. Directors Ron Farley, Denny Denholm, Bob Olson, Tom Hunt and Maureen O'Connor were in attendance. Superintendent Tom Rockefeller, Executive Director of Business Services Wayne Leonard and Mead High School Principal Ken Russell were also in attendance.

**I. Approve Agenda**

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

**II. Budget Discussion and Planning**

Executive Wayne Leonard presented the 2010 budget plan and conducted the Board discussion for review of the budget plan. This was an informational report. No action was taken.

**III. Curriculum Adoption Policy Review and Discussion**

Superintendent Tom Rockefeller reviewed the curriculum adoption policy and held discussions regarding policy updates.

**IV. Executive Session**

At 3:45 pm Director Farley called for an Executive Session of approximately one hour to conduct the Superintendent's evaluation.

Director Denholm was excused from the work-study session at 5:00 pm.

**V. Adjourn**

At 5:30 pm Director Farley returned the meeting to open session. The meeting was immediately adjourned. No other business was discussed and no action was taken.