



SPECIAL BOARD MEETING
Mead School District Board of Directors
Work-Study Session
Monday, February 15, 2010

The Board of Directors held a Special Board Meeting/Work-Study Session on Monday, February 15, 2010. The meeting began at 3:00 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, Assistant Superintendent Dan Butler, Executive Director of Business Services Wayne Leonard and High School Principals Ken Russell and John Hook were also in attendance.

I. Approve Agenda

Director O'Connor made a motion to approve the agenda, as presented. The motion was seconded by Director Hunt. The motion carried unanimously.

II. Budget and Supplemental Levy Discussion and Planning

Superintendent Tom Rockefeller opened by reviewing upcoming district events:

- Town Hall Meeting, Senator Chris Marr and Representative John Driscoll, Saturday February 20, 2010 at Northwood Middle School, 10:00 am
- Eye4Art Show and Sale, Saturday, February 20, 2010, at Mead High School, from 4:00 - 6:00 pm

The Superintendent presented some 2010 budget plan options and calendars timelines, including the most current legislative updates. The Board held a lengthy discussion about the budget plan and the possibility of running a supplemental levy. This was an informational report and discussion. No action was taken.

III. Adjourn

At 4:10 Principals Ken Russell and John Hook excused themselves from the meeting.

At 4:55 pm the meeting was adjourned. No other business was discussed and no action was taken.