



**Minutes for the Board of Directors Retreat
Thursday, March 26, 2009**

The Board of Directors held a Board Retreat on Thursday, March 26, 2009. The meeting began at 1:01 p.m. and was held at the Mead School District Office. Directors Farley, Olson, Hunt, Denholm and O'Connor were present. Also attending was Superintendent Tom Rockefeller, Assistant Superintendent Dan Butler and Executive Directors Wayne Leonard, Ralph Thayer and Kelly Shea.

I. Approval of Agenda

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

II. 2009-2010 Budget Analysis and Review

Superintendent Tom Rockefeller and Executive Director Wayne Leonard reviewed details of the 2009-2010 budget.

III. Executive Session

At 3:30 pm the Executive Session was cancelled due to time constraints.

IV. Adjourn

The meeting was immediately adjourned at 3:30 p.m.