



**SPECIAL BOARD MEETING  
Mead School District Board of Directors  
Board Retreat / Work-Study Session  
Wednesday, March 3, 2010**

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The Board of Directors held a Special Board Retreat / Work-Study Session on Wednesday, March 3, 2010. The meeting began at 4:10 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 and Executive Director of Business Services Wayne Leonard were also in attendance.

MEA members in attendance were: Toby Doolittle, Debbie Rose, Jocelyn Merhab, Hoa Cong, Alice Chapman, Vicki Gardner, Rhonda Fischer, Jim Fischer, Teri Inman, Melissa Martin, Kellie Nixon and Brenda Lacey.

**I. Approve Agenda**

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

**II. Budget Discussion and Planning**

Superintendent Tom Rockefeller presented information regarding the 2010 state budget proposals from the Washington State Senate and House of Representatives.

The Board held a lengthy discussion about the 2009-2010 Facilities Committee report and the proposed \$47.9 million capital bond.

The Board discussed the possibility of running a supplemental levy regard to the budget or a capital bond.

Open discussion ensued regarding challenges currently facing the district. This was an informational work-study session and discussion. No action was taken.

**III. Adjourn**

At 5:40 pm the meeting was adjourned. No other business was discussed and no action was taken.