



**Minutes for the Regular Meeting of the Board of Directors
Monday, May 11, 2009**

The Board of Directors held a Regular Board Meeting on Monday, May 11, 2009. The meeting began at 6:04 p.m. and was held at Midway Elementary School. 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 and Ralph Thayer.

I. Approval of Agenda

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

II. Approval of Minutes

Director Olson made a motion to approve the minutes of the Regular Board Meeting of April 27, 2009 and the Special Board Meeting of May 4, 2009. Director Denholm seconded the motion. The motion carried unanimously.

III. Remarks for the Good of the Schools

M. E. A. D. student, Cory Herrick, introduced himself and said that he was observing the Board meeting to satisfy his American Citizenship class requirement.

Mead High School ASB President, Damiano Seghetti introduced Mead High students, Don Rogers and Jared White. Damiano reviewed the spring sports and social events planned for students and the community at Mead High School.

**IV. Council for Learning Improvement Report
Midway Elementary School**

Midway Elementary Principal, Maile Aden welcomed the Board and audience members to Midway Elementary School. Mrs. Aden spoke briefly about the school's learning improvement plan with a power point presentation that focused on student learning techniques used by the Midway staff. Mrs. Aden introduced contributing teachers, Hoa Cong and Mike Danford who reviewed some of the successful events held at Midway regarding civility and diversity.

V. Continuing Business -- None

VI. New Business

A. Consent Agenda

Director Denholm made a motion to approve the Consent Agenda. Director O'Connor seconded the motion. The motion carried unanimously.

B. Resolution 09-09

Prairie View Elementary School Final Acceptance

Facilities Director John Dormaier reviewed the required completion of the terms, conditions and obligations of the Prairie View Elementary School construction contract with Northwestern Construction of Washington, as concluded by Northwest Architecture, and asked for adoption of Resolution 09-09, Final Acceptance of the Prairie View Elementary project.

Director O'Connor made a motion to adopt Resolution 09-09, Prairie View Elementary School Final Acceptance, as presented. Director Olson seconded the motion. The motion carried unanimously.

C. District Office Employees Bargaining Agreement

Superintendent Tom Rockefeller reviewed the District Office Employees Bargaining Agreement and asked for approval as presented.

Director Hunt made a motion to approve the District Office Employee Bargaining Agreement as presented. Director Denholm seconded the motion. The motion carried unanimously.

VII. Reports

A. Elementary Curriculum Update

Director Dorcas Wylder gave a brief report on the work teachers are doing in the on-going Assessment Academies providing professional development opportunities to learn together, collaborating in new ways to teach, and reenergize learning for students. Ms. Wylder also shared information about the Whitworth Partnership one-year grant that adopted new standards for teachers with evidence of positive impact on student learning.

B. Secondary Curriculum Update

Director Danette Driscoll gave a brief review of the work Mead principals are doing to continue on-going success in instructional leadership. Ms. Driscoll also spoke briefly about the University of Wisconsin study acknowledging Mead's exemplary advisory program.

C. Superintendent's Report

Dr. Rockefeller announced that Mead graduations will be held as follows:

- M.E.A.D. -- June 3, 2009 -- 4:00 pm
- MT. Spokane -- June 5, 2009 -- 5:00 pm
- Mead High School -- June 5, 2009 -- 8:00 pm

Announcement: June 11, 2009, Midway Elementary School, 9:30 am
Diversity Committee Meeting, with guest speaker, Andrew Sorenson.

VIII. Executive Session

At 7:00 pm Director Farley called for a short break followed by an Executive Session of approximately thirty minutes to review the performance of a public employee.

At 7:30 pm Director Farley returned the meeting to open session. No other business was discussed and no action was taken.

IX. Adjourn

The meeting was immediately adjourned at 7:30 p.m.