



**BOARD RETREAT**  
**Mead School District Board of Directors**  
**Thursday, June 4, 2009 -- 2:00 pm -- Mead School District**

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The Board of Directors held a Special Board Retreat on Thursday, June 4, 2009. The meeting began at 2:00 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 and Assistant Superintendent Dan Butler.

**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. Facility Planning**

Facilities Director John Dormaier gave a brief report on the Facilities Planning Committee progress to date. This was an informational report only. No action was taken.

**III. Executive Session**

**A. Real Estate**

At 3:30 pm Director Farley called for an Executive Session of approximately thirty minutes for the purpose of discussing real estate.

At 4:35 pm Director Farley returned the meeting to open session. No other business was discussed and no action was taken.

**IV. Adjourn**

The meeting was immediately adjourned at 4:35 p.m.