



**Minutes for the Regular Meeting of the Board of Directors
Friday, July 23, 2010**

The Board of Directors held a Regular Board Meeting on Friday, July 23, 2010. The meeting began at 10:02 a.m. and was held at the Mead School District Administration Office. Directors Denholm, Farley and Olson were present. Directors Hunt and O'Connor were excused. Also attending was Superintendent Tom Rockefeller and Executive Director Wayne Leonard.

I. Approval of Agenda

Director Denholm made a motion to approve the agenda, as presented. Director Olson 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 June 28, 2010, as presented. Director Denholm seconded the motion. The motion carried unanimously.

III. Remarks for the Good of the Schools - None

IV. Continuing Business

A. Mead High School Property Purchase

Executive Director Wayne Leonard reviewed the real estate purchase and sale agreement describing the terms and conditions of the purchase of 9.6 acres having a market value of \$360,000 as determined by the firm Auble, Jolicour and Gentry. After review and discussion, Director Denholm made a motion to approve the real estate purchase, as presented. Director Olson seconded the motion. The motion carried unanimously.

V. New Business

A. Consent Agenda

Director Olson made a motion to approve the Consent Agenda, as presented. Director Deholm seconded the motion. The motion carried unanimously.

B. Establish Calendar for 2010-2011 Board Meeting Dates

Director Denholm made a motion to establish the Board Meeting Calendar, as presented. Director Olson seconded the motion. The motion carried unanimously.

**C. Student Travel Request
Mead High School Volleyball Team**

Superintendent Tom Rockefeller reviewed the request for the Mead High School Volleyball team to travel to Portland Oregon, September 9-11, 2010, to compete against several top ranked volleyball teams.

Director Denholm made a motion to approve the Mead High school Volleyball team's request to travel to Portland, Oregon, September 9-11, 2010 for a volleyball competition. Director Olson seconded the motion. The motion carried unanimously.

**D. Discussion Item
Advertising in Schools**

Executive Director Wayne Leonard reviewed the request to allow advertising in school buildings in support of athletic programs. This was a discussion item only. No action was taken.

**E. Discussion Item
Sewage Treatment Plant Usage**

Executive Director Wayne Leonard reviewed the request to allow McGlades to hook up to the sewage treatment plant located at Mountainside Middle School. This was a discussion item only. No action was taken.

VI. Reports

A. Financial Report for the Month of June 2010

Executive Director Wayne Leonard presented a brief report on the financial report for the month of June 2010. Mr. Leonard indicated the General Fund year-to-date revenues for June were 83.35% and expenditures were 83.48% of budget projections. Mr. Leonard also indicated that the net cash and investment balance was \$3,369,849. This was an informational report. No action was taken.

B. Superintendent's Report - None

VII. Executive Session

At 10:45 a.m. Director Farley called for an Executive Session of approximately twenty minutes to review the qualifications of an employee applicant.

At 11:15 a.m. Director Farley returned the meeting to open session. No other business was discussed and no action was taken.

VIII. Adjourn

The meeting was immediately adjourned at 11:15 a.m.