



**SPECIAL BOARD RETREAT MINUTES**  
**Mead School District Board of Directors**  
**Tuesday, August 24, 2010**

The Board of Directors held a Special Board Retreat on Tuesday, August 24, 2010. The meeting began at 9:10 a.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 and Executive Director Wayne Leonard were also in attendance.

**I. Approve Agenda**

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

**II. Refunding Bonds**

Executive Director of Business Services, Wayne Leonard reviewed information on refunding bonds. This was an informational discussion. No action was taken.

**III. Budget Review**

Executive Director of Business Services, Wayne Leonard reviewed the 2010-2011 Proposed Budget. This was an informational discussion. No action was taken.

**IV. 2011 Bond Campaign**

Superintendent Tom Rockefeller presented information regarding the 2011 Bond Campaign. This was an informational discussion. No action was taken.

**V. Board Organization**

Superintendent Tom Rockefeller opened discussion regarding Board organization. This was an informational discussion for planning purposes. No action was taken.

**VI. Social Promotion**

Superintendent Tom Rockefeller explained current Social Promotion trends. This was an informational discussion for planning purposes. No action was taken.

**VII. Participation Fees**

Executive Director of Business Services, Wayne Leonard reviewed the new process for student participation fees including revision of Policy 6113 - Use of School Facilities. This was an informational discussion. No action was taken.

**VIII. Adjourn**

At 1:40 pm the meeting was adjourned. No other business was discussed and no action was taken.