

## SPECIAL BOARD MEETING MINUTES Mead School District Board of Directors Monday, March 11, 2019

The Board of Directors held a Special Board Meeting on Monday, March 11, 2019. The meeting began at 3:30 pm and was held at the Mead School District Administration Office. Directors Green, Burchard, Denholm and Olson were present. Director Wylder was excused. Also attending were representatives from NW Leadership Associates.

## I. Approval of Agenda

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

## II. Superintendent Search Update/Discussion

NW Leadership Associates presented an updated on the search to replace Superintendent Tom Rockefeller who is retiring at the end of the current school year. This was followed by a discussion of the hiring process moving forward.

## III. Adjourn

The meeting was immediately adjourned at 5:15 p.m.

President

Secretary