



**BOARD RETREAT MEETING MINUTES**  
**Mead School District Board of Directors**  
**Wednesday, May 13, 2015**

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The Board of Directors held a Board Retreat on Wednesday, May 13, 2015. The meeting began at 12:00 p.m. and was held at the Mead School District Administration Office. Directors Farley, Denholm, O'Connor, Olson and Green were present. Also attending were Superintendent Tom Rockefeller and Assistant Superintendent Ralph Thayer.

**I. Approval of Agenda**

Director Denholm made a motion to approve the agenda, as amended. (Athletic Code Revision, Staff-Student Boundaries/Harassment, Intimidation & Bullying, Suicide and All Day Kindergarten were added.) Director O'Connor seconded the motion. The motion carried unanimously.

**II. Bond Projects Discussion**

The status of voter approved bond projects was discussed.

**III. Audit Discussion**

The recent Audit Exit Conference and audit results were discussed.

**IV. Athletic Code Revision**

Revisions to the student athletic code were discussed.

**V. Staff/Student Boundaries & HIB**

Adoption of a personnel policy/procedure regarding staff/student boundaries and revisions to current HIB student and personnel policies/procedures were discussed.

**VI. All Day Kindergarten**

All-day kindergarten was discussed.

**VII. Adjourn**

The meeting was adjourned at 3:30 p.m.

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**President**

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**Secretary**