

## **BOARD RETREAT MEETING MINUTES Mead School District Board of Directors** Friday, November 6, 2015

The Board of Directors held a Board Retreat on Friday, November 6, 2015. The meeting began at 11:00 a.m. and was held at the Mead School District Administration Office. Directors Farley, O'Connor, Olson and Green were present. Also attending were Superintendent Tom Rockefeller, Assistant Superintendent Wayne Leonard and Facilities & Planning Director Ned Wendle. Director Denholm was excused.

## **Approval of Agenda** I.

Director Olson made a motion to approve the agenda, as presented. Director O'Connor seconded the motion. The motion carried unanimously.

## II. **Real Estate**

Real estate located in the Mead School District was discussed.

President	Secretary	
The meeting was adjourned at 1 p.m.		
III. Adjourn		