

**Hinton Community School District
Monday, November 12, 2007**

**SPECIAL BOARD
MEETING**

A special board meeting of the Hinton Community School District Board of Directors was held on Monday, November 12, 2007.

CALL TO ORDER

The meeting was called to order at 6:00 p.m. by President, Rob Held.

QUORUM

Roll call was conducted by Superintendent, Al Steen.
Members Present: Lynette Blanchard, Kenny Hoefling, Rob Held, Ed Vondrak, Steve Eddy.

WELCOME VISITORS

Visitors were welcomed to the meeting.
Brenda Baldwin entered at 6:05 p.m.

CONSENT ITEMS

Agenda: Motion by Hoefling, Second by Eddy, it was RESOLVED: To approve the agenda.
Motion carried 5-0.

WORK SESSION

Architectural Firms; FEH Associates, Cannon Moss Brygger and Neumann Monson Wictor were interviewed. A brief discussion was held following the interviews.

ADJOURNMENT

Motion by Eddy, Second by Vondrak, it was RESOLVED: To adjourn the meeting at 9:39 p.m.
Motion carried 5-0.

BOARD PRESIDENT

BOARD SECRETARY