

**Hinton Community School District
Monday, August 31, 2009.**

**SPECIAL BOARD
MEETING**

A special board meeting of the Hinton Community School District Board of Directors was held in the school library on Monday, August 31, 2009.

CALL TO ORDER

The meeting was called to order at 7:45 p.m. by President, Rob Held.

QUORUM

Roll call was conducted by Board Secretary, Melissa Sanders. Members Present: Lynette Blanchard, Randy Riediger, Rob Held, Ed Vondrak, Steve Eddy. Secretary Sanders stated that a quorum was present.

OTHERS PRESENT

Also in attendance were: Sue Martens, High School Principal

WELCOME VISITORS

None

CONSENT ITEMS

Approve agenda: Motion by Vondrak, Second by Riediger, it was RESOLVED: To approve the agenda. Motion carried 5-0.

Approve closed session: Motion by Vondrak, Second by Riediger, it was RESOLVED: To approve going into closed session as provided in Iowa Code Chapter 21.5 (1)(i) and 21.9 to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Roll call vote: Vondrak, aye; Held, aye; Riediger, aye; Eddy, aye; Blanchard, aye. Motion carried 5-0.

OPEN SESSION

The board went back into open session at 8:18 p.m.

ADJOURN

Motion by Riediger, Second by Eddy, it was RESOLVED: To adjourn the meeting at 8:21 p.m. Motion carried 5-0.

BOARD PRESIDENT

BOARD SECRETARY