

**Hinton Community School District
Friday, December 4, 2009**

**SPECIAL BOARD
MEETING**

A special board meeting of the Hinton Community School District Board of Directors was held in the superintendent's office Friday, December 4, 2009.

CALL TO ORDER

The meeting was called to order at 12:10 p.m. by President, Rob Held.

QUORUM

Roll call was conducted by Board Secretary, Melissa Sanders.
Members Present: Lynette Blanchard (via speaker phone until 12:32 p.m.), John Reintzel, Rob Held
* Ed Vondrak entered the meeting at 12:18 p.m.
Members Absent: Randy Riediger.
Board Secretary, Melissa Sanders, stated that a quorum was present.

OTHERS PRESENT

Larry Williams, Superintendent.

CONSENT ITEMS

Approve agenda: Motion by Reintzel, Second by Blanchard, it was RESOLVED: To approve the agenda.
Motion carried 3-0.

ACTION ITEMS

Approve submission to School Budget Review Committee of a letter applying for modified allowable growth: Motion by Blanchard, Second by Reintzel, it was RESOLVED: To approve application submission to School Budget Review Committee for modified allowable growth.
Motion carried 3-0.

DISCUSSION ITEMS

Proposed form of lease for pasture land
Potential offer to buy lot from school district
Roof monitors on new elementary school

ADJOURN

Motion by Vondrak, Second by Reintzel, it was RESOLVED: To adjourn the meeting at 12:41 p.m.
Motion carried 3-0.

BOARD PRESIDENT

BOARD SECRETARY