

**Hinton Community School District  
Monday, July 13, 2009**

**SPECIAL BOARD  
MEETING**

A special board meeting of the Hinton Community School District Board of Directors was held in the superintendent's office Monday, July 13, 2009.

**CALL TO ORDER**

The meeting was called to order at 5:30 p.m. by President, Rob Held.

**QUORUM**

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

**MEMBERS ABSENT**

Lynette Blanchard

**WELCOME VISITORS**

Les Douma, Dave Haggard, Gaylord Tryon

**CONSENT ITEMS**

Approve agenda: Motion by Riediger, Second by Vondrak, it was RESOLVED: To approve the agenda. Motion carried 4-0.

**CLOSED SESSION**

Approve closed session: Motion by Vondrak, Second by Riediger, it was RESOLVED: To approve going into closed session as provided in section 21.5(l)(c) of the open meetings law to evaluate the professional competency of an individual whose appointment is being considered to prevent needless and irreparable injury to that individual's reputation, as that individual has requested a closed session.  
Roll call vote: Riediger, aye; Held, aye; Vondrak, aye; Eddy, aye  
Motion carried 4-0.

**OPEN SESSION**

The Board went back into open session at 7:50 p.m.

**ADJOURN**

Motion by Vondrak, Second by Eddy, it was RESOLVED: To adjourn the meeting at 7:51 p.m.  
Motion carried 4-0.

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BOARD PRESIDENT

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BOARD SECRETARY