

Hinton Community School District
Friday, June 19, 2009

SPECIAL BOARD MEETING

A special board meeting of the Hinton Community School District Board of Directors was held in the school library Friday, June 19, 2009.

CALL TO ORDER

The meeting was called to order at 5:33 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. Secretary Sanders stated that a quorum was present.

MEMBERS ABSENT

Steve Eddy

WELCOME VISITORS

Gaylord Tryon, Les Douma, Dave Haggard

CONSENT ITEMS

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

WORK SESSION

Gaylord Tryon, Les Duoma, and Dave Haggard met with the Board to confirm the interview schedule and discuss several items pertaining to the interviewing and hiring of a new superintendent.

ADJOURN

Motion by Riediger, Second by Blanchard, it was RESOLVED: To adjourn the meeting at 6:50 p.m. Motion carried 3-0.

BOARD PRESIDENT

BOARD SECRETARY