Hinton Community School District Monday, August 30, 2010

BOARD WORK SESSION A work session board meeting of the Hinton Community School

District Board of Directors was held in the school library on

Monday, August 30, 2010.

CALL TO ORDER The meeting was called to order at 7:00 p.m. by Board President,

Rob Held.

QUORUM Roll call was conducted by Superintendent, Larry Williams.

Members Present: Rob Held, Ed Vondrak, John Reintzel

Lynette Blanchard, Randy Riediger.

President Held stated that a quorum was present.

WELCOME VISITORS No visitors were present.

CONSENT ITEMS Approve amended agenda: Motion by Riediger, Second by Reintzel,

it was RESOLVED: To approve the amended agenda.

Motion carried 5-0.

WORK SESSION The board approved an amended agenda to include discussion of the IASB Conference.

The board identified 3 members who will attend the annual IASB meeting in November. The board discussed several unanticipated delays in the provision of utilities to the new

elementary site and directed the superintendent to pursue these issues.

The board then discussed its pending search process for a superintendent, including

possibilities for sharing a superintendent with another district and/or to have a superintendent who fulfills other administrative functions within the district (such as principal duties). AEA Chief Administrator Tim Grieves will be asked to meet with the board to pursue how best to define its options and possibly approach other districts and, also, what the board might

then want to ask of a search consultant.

ADJOURN Motion to adjourn: Motion by Vondrak, Second by Blanchard, it was

RESOLVED: To adjourn the meeting at 9:40 p.m.

Motion carried 5-0.

BOARD PRESIDENT	BUSINESS MANAGER