

**Hinton Community School District
Wednesday, January 13, 2010**

**SPECIAL BOARD
MEETING**

A special board meeting of the Hinton Community School District Board of Directors was held in the school library on Wednesday, January 13, 2010.

CALL TO ORDER

The meeting was called to order at 7:00 p.m. by Vice President, Ed Vondrak.

QUORUM

Roll call was conducted by Jane Krehbiel, Elementary Principal. Members Present: Lynette Blanchard, John Reintzel, Ed Vondrak Mrs. Krehbiel stated that a quorum was present.

WELCOME VISITORS

No visitors were present

CONSENT ITEMS

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

REPORTS/INFORMATION

None at this time

PUBLIC INPUT

There was no public input.

ACTION ITEMS

Approve Race to the Top Grant: Motion by Blanchard, Second by Reintzel, it was RESOLVED: To approve the Race to the Top Grant Memorandum of Understanding. Motion carried 3-0.

ADJOURN

Motion by Blanchard, Second by Reintzel, it was RESOLVED: To adjourn the meeting at 7:25 p.m. Motion carried 3-0.

BOARD PRESIDENT

BOARD SECRETARY