

**Hinton Community School District
Tuesday, November 9, 2010**

**SPECIAL BOARD
MEETING**

A regular board meeting of the Hinton Community School District Board of Directors was held in the school library on Tuesday, November 9, 2010.

CALL TO ORDER

The meeting was called to order at 5:41 p.m. by Board President, Rob Held.

QUORUM

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

OTHERS PRESENT

Also in attendance were: Pete Stuerman, Middle School Principal

WELCOME VISITORS

Gaylord Tryon, Tryon and Associates

CONSENT ITEMS

Approve agenda: Motion by Riediger, Second by Blanchard, it was RESOLVED: To approve the agenda.
Motion carried 5-0.

CLOSED SESSION

Approve closed session: Motion by Vondrak, Second by Riediger, it was RESOLVED: To approve 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: Held, aye; Riediger, aye; Reintzel, aye; Vondrak, aye; Blanchard, aye.
Motion carried 5-0.

Approve reconvening in open session: Motion by Reintzel, Second by Riediger, it was RESOLVED: To end closed session at 9:22 p.m. and reconvene in open session.
Motion carried 5-0.

ADJOURN

Motion to adjourn: Motion by Blanchard, Second by Reintzel, it was RESOLVED: To adjourn the meeting at 9:23 p.m.
Motion carried 5-0.

BOARD PRESIDENT

BOARD SECRETARY