

**Hinton Community School District  
Friday, December 4, 2009**

**SPECIAL BOARD  
MEETING**

A special board meeting of the Hinton Community School District Board of Directors was held in the superintendent's office Friday, December 4, 2009.

**CALL TO ORDER**

The meeting was called to order at 12:10 p.m. by President, Rob Held.

**QUORUM**

Roll call was conducted by Board Secretary, Melissa Sanders.  
Members Present: Lynette Blanchard (via speaker phone until 12:32 p.m.), John Reintzel, Rob Held  
\* Ed Vondrak entered the meeting at 12:18 p.m.  
Members Absent: Randy Riediger.  
Board Secretary, Melissa Sanders, stated that a quorum was present.

**OTHERS PRESENT**

Larry Williams, Superintendent.

**CONSENT ITEMS**

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

**ACTION ITEMS**

Approve submission to School Budget Review Committee of a letter applying for modified allowable growth: Motion by Blanchard, Second by Reintzel, it was RESOLVED: To approve application submission to School Budget Review Committee for modified allowable growth.  
Motion carried 3-0.

**DISCUSSION ITEMS**

Proposed form of lease for pasture land  
Potential offer to buy lot from school district  
Roof monitors on new elementary school

**ADJOURN**

Motion by Vondrak, Second by Reintzel, it was RESOLVED: To adjourn the meeting at 12:41 p.m.  
Motion carried 3-0.

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BOARD PRESIDENT

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BOARD SECRETARY