

**Hinton Community School District**  
**Friday, July 24, 2009**

**SPECIAL BOARD MEETING**

A special board meeting of the Hinton Community School District Board of Directors was held in the school library Friday, July 24, 2009.

**CALL TO ORDER**

The meeting was called to order at 6:50 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, Steve Eddy. Secretary Sanders stated that a quorum was present.

**OTHERS PRESENT**

none

**WELCOME VISITORS**

David Haggard, Les Douma

**CONSENT ITEMS**

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

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

**OPEN SESSION**

The Board went back into open session at 8:10 p.m.

**ACTION ITEM**

Approve Offer of Contract to Superintendent Candidate: Motion by Eddy, Second by Riediger, it was RESOLVED: To approve the offer of contract to Superintendent candidate, Mike Alexander.

Roll call vote: Blanchard, aye; Riediger, aye; Held, aye; Vondrak, aye; Eddy, aye. Motion carried 5-0.

**ADJOURN**

Motion by Blanchard, Second by Riediger, it was RESOLVED: To adjourn the meeting at 11:59 p.m. Motion carried 5-0.

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BOARD PRESIDENT

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BOARD SECRETARY