

**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.

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BOARD PRESIDENT

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BOARD SECRETARY