

**March 11, 2009
Special Meeting
Board of Directors
Clarinda Community School District**

The Board of Directors of the Clarinda Community School District met in special session on Wednesday, March 11, 2009, 5:30 p.m., at the Board Room located in the McKinley Building, 423 East Nodaway, Clarinda, IA 51632.

Call to Order

President Watkins called the special meeting to order at 5:30 p.m.

Roll Call

The following board members were present: President Watkins, Fine, Fulk, and McComb.

Closed Session

A motion was made by McComb, seconded by Fine to enter closed session citing Iowa Code 21.5(1) (i): To evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. The motion was approved on a 4-0 vote.

Vice President Turner arrived at 5:35 p.m.

A motion was made by McComb, seconded by Fulk, to declare the end of the closed session at 7:43 p.m. The motion was approved on a 5-0 vote.

Adjournment

A motion was made by Fulk, seconded by Fine, to adjourn the meeting at 7:44 p.m. The motion carried on a 5-0 vote.

Cindy L. VanFosson
Board Secretary