

**June 26, 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 Friday, June 26, 2009, 9:00 a.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 9:00 a.m.

Roll Call

The following board members were present: President Watkins, Vice President Turner, Fulk, and McComb. Board member Fine was absent.

Approve Agenda

A motion was made by McComb, seconded by Turner, to approve the agenda. Motion carried on a 4-0 vote.

Approve Resignation

A motion was made by Fulk, seconded by Turner, to approve the resignation of Jerry Lane as alternative high school teacher and coach pending a suitable replacement can be found. Motion carried on a 4-0 vote.

Adjournment

A motion was made by McComb, seconded by Fulk, to adjourn the meeting at 9:01 a.m. Motion carried on a 4-0 vote.

Cindy L. VanFosson
Board Secretary