

**June 3, 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, June 3, 2009, 5:00 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 5:00 p.m.

Roll Call

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

Closed Session

A motion was made by McComb, seconded by Fulk to enter closed session at 5:05 p.m. 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 5-0 vote.

President Watkins declared the closed session ended at 7:10 p.m.

Adjournment

A motion was made by Fulk, seconded by Fine, to adjourn the meeting at 7:11 p.m. The motion carried on a 5-0 vote.

Cindy L. VanFosson
Board Secretary