

**Flinthills USD 492 Board of Education Special Meeting**  
**Flinthills District Office, Rosalia**  
**January 4, 2009**  
**6:00 P.M.**

**1. Call to Order**

The meeting was called to order by President Pat Hannon with the following members present: Kermit Keplar, Billy Jackson, Pam Dunham, Ava Wedel, Monty Melugin and Brian Vogt.

**2. Approve Agenda**

It was moved by Brian Vogt and seconded by Monty Melugin to approve the agenda. Motion carried 6-0.

**3. Executive Session**

**A. Personnel**

**a. Resignation**

It was moved by Ava Wedel and seconded by Monty Melugin to declare an executive session to protect the privacy of the individuals to be discussed, and that the meeting reconvene in the boardroom at 6:05 p.m. Motion carried 7-0. The meeting reconvened in the boardroom at 6:05 pm.

**4. Action Items from Executive Session**

It was moved by Billy Jackson and seconded by Brian Vogt to approve Mr. Orton's resignation. Motion carried 7-0.

**5. Adjourn**

It was moved by Ava Wedel and seconded by Pam Dunham to adjourn. Motion carried 7-0.

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Susan Grunder, Clerk