

**UNIFIED SCHOOL DISTRICT NO. 410
Durham-Hillsboro-Lehigh**

MINUTES – SPECIAL BOARD MEETING

**Hillsboro Elementary School, Hillsboro Middle School,
Hillsboro High School, and U.S.D. 410 District Office Conference Room
November 11, 2014 5:00 p.m.**

Members Present:

Eddie Weber	Mark Rooker	Deb Geis
Joe Sechrist	Kim Klein (arrived at 5:05 p.m.)	
Rod Koons (arrived at 6:30 p.m.)		

Member Absent:

Chad Nowak

Administrators Present:

Steve Noble	Evan Yoder	Greg Brown
Max Heinrichs		

Others:

Jerry Hinerman, Clerk	Keith Goossen	Brad Just
Stuart Holmes		

A. Meeting Called to Order

Eddie Weber called the meeting to order at 5:04 p.m. at the Hillsboro Elementary School North Playground.

B. Discussion Items

1. Facilities Tour
The Board toured Hillsboro Elementary School

Eddie Weber declared a five-minute recess from 5:25 p.m. until 5:30 p.m. and stated the meeting would resume in the Hillsboro Middle School Lobby.

Eddie Weber called the meeting back to order at 5:25 p.m. in the Hillsboro Middle School Lobby.

The Board toured Hillsboro Middle School and Hillsboro High School

Eddie Weber declared a five-minute recess from 6:10 p.m. until 6:15 p.m. and stated the meeting would resume in the U.S.D. 410 District Office Conference Room

Eddie Weber called the meeting back to order at 6:15 p.m. in the U.S.D. 410 District Office Conference Room

Rod Koons arrived at 6:30 p.m.

2. Technology Discussion
3. Budget Review
4. Board Goals and Accomplishments Review
5. Center for Innovative School Leadership School Effectiveness and Efficiency Review

C. Adjournment

Eddie Weber declared the meeting adjourned at 8:52 p.m.

Jerry Hinerman, Clerk