

**SALINE AREA SCHOOLS  
BOARD OF EDUCATION MEETING  
MINUTES  
August 21, 2007**

A Special Meeting (Board Retreat) of the Board of Education of the Saline Area School District was held on Tuesday, August 21, 2007, at The Signature Grill in Saline, Michigan.

Board Members present: Lisa Slawson, Trudy Driscoll, Paul Hynek, David Friese, David Medley, Kim Van Hoek, and Bari Livsey

Central Administrators present: Beverley Geltner, Nancy Brenton, Betty Rosen-Leacher, Thomas Wall, Ann Callan, Scot Graden, Sean Enright and Neal Elyakin

**I. CALL TO ORDER** of the Special Meeting of August 21, 2007, by President Slawson at 6:05 p.m.

**II. DINNER**

**III. BOARD PRESIDENT – DISCUSSION TOPICS**

*Board President Slawson*

- Shared data with the Board regarding the 2006-2007 Board Performance Appraisals
- Shared drafts of previous district goals and possible future goals

*Assistant Superintendent Rosen-Leacher*

- Facilitated a group activity with the Board and the Administration on values and goal setting

*Board President Slawson*

- Will have further conversation on goals at future Board meetings

**IV. ADMINISTRATION – DISCUSSION TOPICS**

*Assistant Superintendent Wall*

- Shared information about possible changes in upcoming School Board election dates to save funds
- Presented alternative health insurance options
- Shared information with Board members about the possible sale of school land
- Presented abbreviated information regarding the new Michigan Business Tax and legislative update

*Superintendent Geltner*

- Shared student enrollment counts as of date
- Shared information on the administrators Professional Development day on August 21, 2007
- Shared information regarding the teacher evaluation process and accountability
- Shared Development Fund information

**V. ADJOURNMENT**

**MOTION** by Trudy Driscoll, seconded by Bari Livsey, to adjourn the Special Board of Education Meeting of August 21, 2007, at 10:21 p.m. **MOTION CARRIED.** Ayes – all present.

Respectfully submitted,

Paul Hynek, Secretary

By: Cindy J. Serling, Recording Secretary