

**SALINE AREA SCHOOLS
SPECIAL BOARD OF EDUCATION MEETING**

MINUTES

Tuesday, November 6, 2007

A Special Meeting of the Board of Education of the Saline Area School District was held on Tuesday, November 6, 2007, in the Board Conference Room at Historic Union School.

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

Central Administrators: Scot Graden

Others Present: Joe D. Mosier of the Thrun Law Firm, P.C., Ben Williams, Principal of Saline High School, Student A and his parents

CALL TO ORDER of the Special Meeting of November 6, 2007, by President Slawson at 6:30 p.m.

PLEDGE OF ALLEGIANCE

APPOINTMENT OF HEARING OFFICER:

MOTION by Bari Livsey, seconded by Trudy Driscoll to appoint Joe D. Mosier of the Thrun Law Firm, P.C., to serve as Hearing Officer and to make evidentiary and procedural determinations on behalf of the Board of Education for the student expulsion matter before the Board on Tuesday, November 6, 2007. **MOTION CARRIED.** Ayes – all present

EXPLANATION OF PROCESS by Joe D. Mosier

CLOSED SESSION:

MOTION by Kim Van Hoek, seconded by Trudy Driscoll to enter Closed Session of the Board of Education at 6:33 p.m., with the intent to re-enter Open Session at 7:15 p.m., for the purpose of discussion related to student discipline. **MOTION CARRIED.** Ayes – all present

RETURN TO OPEN SESSION:

MOTION by Trudy Driscoll, seconded by Bari Livsey to re-enter Open Session at 7:18 p.m.
MOTION CARRIED. Ayes – all present

DECISION BY BOARD:

MOTION by Bari Livsey, seconded by Trudy Driscoll (See attached Resolution for Student A).
Ayes - all present.

ADJOURNMENT:

MOTION by Trudy Driscoll, seconded by Paul Hynek to adjourn the Special Meeting of Tuesday, November 6, 2007, at 7:31 p.m. **MOTION CARRIED.** Ayes – all present

Respectfully submitted,

Paul Hynek, Secretary