

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

MINUTES

Tuesday, April 8, 2008

6:00 PM

1. **CALL TO ORDER** of the Special Board Meeting of April 8, 2008, by Board President Lisa Slawson at 6:00 PM.

Members Present: David Friese, Paul Hynek, David Medley, Lisa Slawson, and Kim Van Hoek

Members Absent: Trudy Driscoll and Bari Livsey

Candidates Present: Chuck Lesch, Mark Morsfield, John Mullins, and Lisa Slawson

Please note: Mr. Daniel Krus, School Board Candidate, had a prior teaching commitment this evening and sent his apologies for being unable to attend.

2. **PLEDGE OF ALLEGIANCE**

3. **PUBLIC COMMENT**

A. Public

None at this time.

4. **REVISIONS/APPROVAL OF AGENDAS**

MOTION made by Paul Hynek, seconded by David Friese to approve the agenda as printed.

Ayes – All Present – **MOTION CARRIED**

5. **SCHOOL BOARD CANDIDATE NIGHT**

Board President Slawson thanked the candidates for attending the meeting. She also announced that on Thursday, April 10th from 7:00 – 9:00 PM there will be a Meet the Candidate Night sponsored by the Saline Reporter. This event will be held in the Middle School Media Center.

Board President Slawson and Superintendent Graden outlined the various duties and responsibilities of Board Members to the candidates.

6. **PUBLIC COMMENT**

None at this time.

7. **ADJOURNMENT**

MOTION made by Kim Van Hoek, seconded by David Medley to adjourn the Special Board Meeting of Tuesday, April 8, 2008, at 6:56 PM.

Ayes – All Present – **MOTION CARRIED**

Respectfully submitted,

Paul Hynek, Secretary

By: Patti Waltz, Recording Secretary