

**SALINE AREA SCHOOLS  
BOARD OF EDUCATION**

**POLICY COMMITTEE SPECIAL MEETING**

MINUTES

Wednesday, June 18, 2008  
5:00 PM

1. **CALL TO ORDER** of the Board Policy Committee Special Meeting of June 18, 2008, by Chairperson Paul Hynek at 5:05 PM.

Members Present

Trudy Driscoll, David Friese, Paul Hynek, and Lisa Slawson

Central Administrator Present

Scot Graden

2. **PUBLIC COMMENT**

None at this time.

3. **APPROVAL OF MINUTES**

**MOTION** made by David Friese, seconded by Trudy Driscoll to approve the minutes of the June 16, 2008, Policy Committee Meeting.

Ayes – All Present – **MOTION CARRIED**

4. **POLICY MANUAL**

The Policy Manual Committee began reviewing the 7000 series. Work will continue on the 7000 series at the next policy meeting scheduled for Monday, June 23<sup>rd</sup> at 4:00 PM in the Superintendent's Office.

5. **ADJOURNMENT**

**MOTION** made by Trudy Driscoll, seconded by Lisa Slawson to adjourn the Board Policy Committee Special Meeting of June 18, 2008, at 7:14 PM.

Ayes – All Present – **MOTION CARRIED**

Respectfully submitted,

Patti Waltz, Recording Secretary