

SALINE AREA SCHOOLS
BOARD OF EDUCATION

POLICY COMMITTEE SPECIAL MEETING

MINUTES

Tuesday, July 1, 2008
4:00 PM

1. **CALL TO ORDER** of the Board Policy Committee Special Meeting of July 1, 2008, by Chairperson Paul Hynek at 4:00 PM.

Members Present

Paul Hynek, and Lisa Slawson

Members Absent

Trudy Driscoll and David Friese

Central Administrators Present

Scot Graden

2. **PUBLIC COMMENT**

None at this time.

3. **POLICY MANUAL**

The Policy Manual Committee began revisions to the 8000 Series Policies.

4. **ADJOURNMENT**

MOTION made by Trudy Driscoll, seconded by Lisa Slawson to adjourn the Board Policy Committee Special Meeting of July 1, 2008, at 6:10 PM.

Ayes – All Present – **MOTION CARRIED**

Respectfully submitted,

Patti Waltz, Recording Secretary

