

SALINE AREA SCHOOLS  
BOARD OF EDUCATION

POLICY COMMITTEE SPECIAL MEETING

MINUTES

Tuesday, June 3, 2008  
5:30 PM

1. **CALL TO ORDER** of the Board Policy Committee Special Meeting of June 3, 2008, by Chairperson Paul Hynek at 5:45 PM.

Members Present

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

Central Administrators Present

Scot Graden

2. **PUBLIC COMMENT**

None at this time.

3. **POLICY MANUAL**

The Policy Manual Committee completed the revisions to the 4000 and 6000 Series Policies.

4. **ADJOURNMENT**

**MOTION** made by Trudy Driscoll, seconded by Lisa Slawson to adjourn the Board Policy Committee Special Meeting of June 3, 2008, at 7:15 PM.

Ayes – All Present – **MOTION CARRIED**

Respectfully submitted,

Patti Waltz, Recording Secretary