

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

Minutes

Monday, June 9, 2008

6:00 PM

1. **CALL TO ORDER** – of the Special Meeting of June 9, 2008 by Board President Slawson at 6:03 PM.

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

Central Administrators Present: Scot Graden, Betty Rosen-Leacher, and Tom Wall

2. **PLEDGE OF ALLEGIANCE**

3. **PUBLIC COMMENT**

No public comment at this time.

4. **CLOSED SESSION**

MOTION made by Kim Van Hoek, seconded by Trudy Driscoll to enter Closed Session of the Board of Education at 6:04 PM, with the intent to re-enter Open Session at 6:35 PM, for the purpose of discussing collective negotiations.

ROLL CALL VOTE

Trudy Driscoll	Aye
David Friese	Aye
Bari Livsey	Aye
Paul Hynek	Aye
David Medley	Aye
Lisa Slawson	Aye
Kim Van Hoek	Aye

Ayes – All Present – **MOTION CARRIED**

5. **RETURN TO OPEN SESSION**

The Board returned to open session at 6:55 PM

Superintendent Graden updated the Board on various year-end activities in the district.

6. **PUBLIC COMMENT**

No public comment at this time.

7. **ADJOURNMENT**

MOTION by Trudy Driscoll, seconded by Bari Livsey to adjourn the Special Meeting of Monday, June 9, 2008 at 7:19 PM.

Respectfully submitted,

Paul Hynek, Secretary