

**SALINE AREA SCHOOLS  
BOARD OF EDUCATION**

**POLICY COMMITTEE SPECIAL MEETING**

MINUTES

Monday, June 16, 2008  
5:00 PM

1. **CALL TO ORDER** of the Board Policy Committee Special Meeting of June 16, 2008, by Chairperson Paul Hynek at 5:05 PM.

Members Present

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

2. **PUBLIC COMMENT**

None at this time.

3. **APPROVAL OF MINUTES**

**MOTION** made by Lisa Slawson, seconded by Trudy Driscoll to approve the minutes of the June 3, 2008 Policy Committee Meeting.

Ayes – All Present – **MOTION CARRIED**

4. **POLICY MANUAL**

The Policy Manual Committee reviewed the corrections to the 1000 series that were received from MASB. A review of the 3000 series was given to Assistant Superintendent Wall for his review. He will return his comments to Patti Waltz by Friday morning, June 20<sup>th</sup>.

5. **ADJOURNMENT**

**MOTION** made by Trudy Driscoll, seconded by Lisa Slawson to adjourn the Board Policy Committee Special Meeting of June 16, 2008, at 6:11 PM.

Ayes – All Present – **MOTION CARRIED**

Respectfully submitted,

Patti Waltz, Recording Secretary