

**SALINE AREA SCHOOLS  
SPECIAL BOARD OF EDUCATION MEETING  
MINUTES  
January 24, 2007**

A Special Meeting of the Board of Education of the Saline Area School District was held on Wednesday, January 24, 2007, in the Board Conference Room at Historic Union School.

Board Members present: Trudy Driscoll, Lisa Slawson, Art Trapp, and Paul Hynek  
Absent: Dave Phillips, Kim Van Hoek, and Bari Livsey

Central Administrators present: Beverley Geltner

Others present: Raymond Davis of the Thrun Law Firm, P.C., Saline High School Administration, Student B and his parents

I. **CALL TO ORDER** of the Special Meeting of January 24, 2007, by President Driscoll at 7:00 p.m.

II. **APPOINTMENT OF HEARING OFFICER**

**MOTION** by Art Trapp, seconded by Paul Hynek, to appoint Raymond Davis of the Thrun Law Firm, P.C., as a Hearing Officer for the purpose of conducting the student discipline/due process hearing. **MOTION CARRIED.** Ayes – all present.

III. **EXPLANATION OF PROCESS** by Raymond Davis

IV. **CLOSED SESSION**

**MOTION** by Lisa Slawson, seconded by Art Trapp, to enter Closed Session of the Board of Education at 7:02 p.m., with the intent to re-enter Open Session at 8:00 p.m., for the purpose of discussion related to student discipline. Ayes – Trudy Driscoll, Lisa Slawson, Art Trapp, and Paul Hynek. Nays – none. **MOTION CARRIED.**

V. **RETURN TO OPEN SESSION**

**MOTION** by Lisa Slawson, seconded by Paul Hynek, to re-enter Open Session at 7:57 p.m. **MOTION CARRIED.** Ayes – all present.

VI. **DECISION BY BOARD**

**MOTION** by Lisa Slawson, seconded by Paul Hynek, (see attached Resolution for Student B).

VII. **ADJOURNMENT**

**MOTION** by Art Trapp, seconded by Lisa Slawson, to adjourn the Special Board of Education Meeting of January 24, 2007, at 8:03 p.m. **MOTION CARRIED.** Ayes – all present.

Respectfully submitted,

Trudy Driscoll, President and Recording Secretary

Prepared By: Marilyn S. Martin