MINUTES

Special Board Meeting

Almont Community Schools Board of Education

December 9, 2013

CALL TO ORDER

President Hoffa called the Special Board Meeting of the Almont Community Schools Board of Education to order at 6:00 p.m. in the Board Meeting Room at Almont Elementary.

Present

Steven Hoffa, John Brzozowski, Nancy Boxey, John Miles, Stephan Manko and Superintendent Joseph Candela.

Visitors: 4

PLEDGE OF ALLEGIANCE

ROLL CALL: Kmetz absent, Owens arrived at 6:13 p.m.

APPROVAL OF AGENDA

Agenda was approved as presented

COMMUNICATIONS

Mrs. VonHiltmayer, Mr. Woelkers and Mrs. Kentish McWilliams addressed the Board.

Comments: Audience

None

Comments: Board of Education

None

NEW BUSINESS

Work Session

No action was taken. Various informational items were discussed:

FINANCE

Budget Questions/Random Checks

Random checks were pulled, discussed and ok'd

CURRICULUM

Principals update

PERSONNEL

Mrs Mizuki (gym teacher at HS) had to resign due to family matters. Mr. Ferman will be picking up her one class this trimester.

Ms. D'Onofrio, special education teacher at the Middle School, resigned after being offered a position out of state.

POLICY

The Dance Team has been invited to National in Florida in March. Discussion.

OTHER

Date for Organizational meeting has been set to January 7th, 2013 at 6:00 p.m. Expulsion 7:00 p.m.

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| QUESTION AND COMMENTS: BOARD OF EDUCATION None | |
|--|-------------------------|
| ADJOURNMENT The meeting was adjourned at 8:05 p.m. | |
| Approved | |
| | |
| Signed: | Signed: |
| Nancy Boxey, Secretary | Steven Hoffa, President |

QUESTIONS AND COMMENTS: AUDIENCE

None

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