MINUTES

Special Board Meeting

Almont Community Schools Board of Education

December 8, 2014

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 Media Center at Almont Middle School.

Present

Steven Hoffa, John Brzozowski, Nancy Boxey, Scott Kmetz, and Superintendent Joseph Candela.

Visitors: 2 visitors and 3 Administrators

PLEDGE OF ALLEGIANCE

ROLL CALL: Absent: John Miles, Jonathon Owens, and Steven Manko

APPROVAL OF AGENDA

Agenda was approved as presented

COMMUNICATIONS

Principals presented building updates

Comments: Audience

None

Comments: Board of Education

None

NEW BUSINESS

Work Session

No action was taken. Various informational items were discussed:

Finance

Random checks pulled and discussed

Curriculmn

Discussed:

Approval of Agreement with St. Clair County Community College for Dual Enrollment

Personnel

Discussed:

Accepting the Resignation of Michelle Finton

CoacheZ Position

Testing Coordinator Position and Contract

Layoff of 2 teachers and 1 Administrator

Policy

Discussed:

Approval of Architects

Set date for Organizational Meeting

| concerned with discipline. Administ | IENCE on the layoff of the Assistant Principal. Stated that she was crator handles all the tough spots. The Assistant Principal is to deal with difficult kids. She hopes that the void can be filled. |
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| QUESTION AND COMMENTS: BOARD OF EDUCATION None | |
| ADJOURNMENT The Meeting was adjourned at 8:10 pm | |
| ApprovedDate | |
| Signed: | Signed: |

Steven Hoffa, President

Building and Grounds

Sale of Land by High School

Nancy Boxey, Secretary

Discussed:

Other None