



## **Almont Board of Education**

### **Special Meeting Minutes Monday November 6, 2023 6:00 pm**

**Call to Order at 6:00 pm**

**Pledge of Allegiance**

**Roll Call – J. Smith, J. Wade, S. Fredericksen, D. Walton, R. Battani, T. SaintOnge, A. Edwards**

**Absent- 0**

**Visitors - 1**

**Adoption of Agenda**

A. Additions

B. Deletions

**Questions and Comments:**

- None

**New Business**

- 1) Finance

Moved by J. Wade, supported by J. Smith, the Board of Education enter into a Pre-Bond Agreement with Roncelli.

Discussion:

- S. Frederiksen confirmed this is for pre-bond only

**P, 201, 7-0-0**

**Communications:**

**Questions and Comments: Audience**

- None

**Questions and Comments: Board of Education**

- S. Frederiksen asked about Ad-Hoc Athletic Committee
- J. Wade asked about date for MASB workshop
- S. Frederiksen noted she has signed up for MASB training courses

**Future Agenda Items**




## Almont Board of Education

### Adjournment

Moved by D. Walton, supported by S. Frederiksen, the Monday November 6th, 2023 Special Meeting be Adjourned at 6:07pm.

P, 202, 7-0-0

  
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Angela Edwards, President

Date 11.30.23

  
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Dallas Walton, Secretary