



Almont Board of Education

Work Session Minutes Wednesday, February 21, 2024 6:00 pm

Call to Order: Meeting called to order by President Edwards at 6:00 pm in the Media Center of Almont High School, 4701 Howland Rd., Almont, MI 48003

Pledge of Allegiance

Roll Call: All present

Administration: Mrs. VonHiltmayer, Mrs. Blum, Mr. Gauthier, Mrs. Porter

Audience: 2

Adoption of Agenda

- A. Additions- Under Policy, overnight trip approval. Add Curriculum Point after Policy.
- B. Deletions

Questions and Comments: Audience

- None

Work Session Only

Communications

- A. Trip Abroad- Rome, Italy, Athens, Greece proposal by Mrs. Blum
- B. Athletics- Overview and update by Mr. Gauthier
- C. PFM- Update by RJ Naughton
- D. Preschool- Overview by Mrs. Porter
- E. Youth Advisory Committee Survey

Building and Site

Finance

- A. Checks Written
- B. Account Balances
- C. Trust and Agency

Personnel

- A. Resignations
 - a. Recommended 3-0
- B. New Hires
 - a. Recommended 3-0

Policy

- A. Student Trip Abroad



Almont Board of Education

- a. Recommended 3-0
- B. Approval of Overnight Trips
 - a. Recommended 3-0
- C. MASB Vote
 - a. Recommended 3-0
- D. Chief Negotiator for AEA Contract
 - a. Recommended 3-0

Curriculum-

- A. High School Course Guide
 - a. Recommended 3-0

Questions and Comments: Audience

- None

Questions and Comments: Board

- S. Frederiksen asked about the February school count; data not certified yet
- S. Frederiksen asked for upcoming Budget amendment
- A. Edwards thanked the Board for their well wishes
- J. Smith asked about planning for future MASB Workshop

Future Agenda Items

- A. Policy second read in March: 3120, 3130, 3132, 3139, 3140

Adjournment:

Moved by D. Walton, supported by R. Battani, the work session be adjourned at 8:20 pm. on Wednesday February 21, 2024.

P, 37, 7-0-0

Date _____

Dallas Walton, Secretary Board of Education

Angela Edwards, President Board of Education