

MINUTES
Special Board Meeting
Almont Community Schools Board of Education

January 20, 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 Board Meeting Room at Almont Elementary.

Present

Steven Hoffa, John Brzozowski, Nancy Boxey, Scott Kmetz, Jonathan Owens, John Miles, Stephan Manko and Superintendent Joseph Candela.

Visitors: 2

PLEDGE OF ALLEGIANCE

ROLL CALL: All Present

APPROVAL OF AGENDA: Agenda was approved as presented

COMMUNICATIONS

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
January budget adjustments were discussed/reviewed

CURRICULUM

Discussed:

New High School Courses. Mr. Woelkers and Mrs. Campbell were on hand to field questions from the Board.

Classes include:

AP English Literature and Composition

AP World History

Digital Photography

Jazz Band

Robotics

PERSONNEL

Discussed:

Resignation of Secretary

Hiring of Special Education Teacher at the Middles School

Leave of Absence

Schedule B Information

POLICY

Discussed:

Resolution calling for election on sinking fund

BUILDING AND GROUNDS

Discussed:

Township walkthrough of the AE building

OTHER

Schedule of Superintendent’s evaluation. There will be a meeting to discuss the Superintendent’s evaluation on Feb 17th. Mrs. Boxey will send the evaluation form to the board members. Each member is to complete, print and bring to the meeting.

Discussed changing the Board Goals Workshop format.

Mr. Kmetz discussed the status of the marketing plan

QUESTIONS AND COMMENTS: AUDIENCE

None

QUESTION AND COMMENTS: BOARD OF EDUCATION

None

ADJOURNMENT

The meeting was adjourned at 8:40 p.m.

Approved _____
Date

Signed: _____
Nancy Boxey, Secretary

Signed: _____
Steven Hoffa, President