

MINUTES  
Special Board Meeting  
**Almont Community Schools Board of Education**

August 17, 2015

**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, Jill O'Neil, John Miles, Stephan Manko, Jon Owens and Superintendent Joseph Candela.

**Visitors:** 5

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** John Brzozowski and Scott Kmetz absent

**APPROVAL OF AGENDA**

Agenda Approved as Presented

**COMMUNICATIONS**

Update on Aug 24<sup>th</sup> meeting.

**Comments: Audience**

None

**Comments: Board of Education**

None

**NEW BUSINESS**

**Work Session**

No action was taken. Various informational items were discussed:

**Finance**

Pulled Random Checks  
Discussed State Aid Note

**Curriculum**

Discussed Teacher first PD day on September 3<sup>rd</sup>

**Personnel**

The following discussion took place:

Approval of Coach EZ Positions  
Approval of ACS Coach  
Accept the Resignation of Cheryl Boren  
Approval of Resignation/Retirement  
Recall of Teacher

Approval of High School Special Education Teacher

The candidate chosen for the position will be on the Monday night's board meeting for approval.

Approval of Preschool

The candidate chosen for the position will be on the Monday night's board meeting for approval.

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**Policy**

Acceptance of Students  
Overnight Trip Resolution

**Building and Grounds**

AE Building Discussion  
Secured Entranceway Discussion

**Other**

Mrs. Weigand PD update

**QUESTIONS AND COMMENTS: AUDIENCE**

The following people spoke:  
Pam Ferzacca regarding retirement  
Tonya Steinhaus regarding possible recall and placement  
Jen Bassols

**QUESTION AND COMMENTS: BOARD OF EDUCATION**

**The Meeting was adjourned at 8:17 pm**

Approved \_\_\_\_\_  
Date

Signed: \_\_\_\_\_  
John Miles, Secretary

Signed: \_\_\_\_\_  
Steven Hoffa, President