

**MINUTES**  
**Special Board Meeting**  
**Almont Community Schools Board of Education**  
**November 29, 2017**

**CALL TO ORDER**

President Owens called the Special Board Meeting of the Almont Community Schools Board of Education to order at 6:00 p.m. in Media Center at Almont High School, 4701 Howland Rd., Almont, MI 48003

**Present**

Jill O'Neil, John Miles, Jonathan Owens, John Brzozowski, Jennifer Mitchell, Michael Sullivan and Superintendent William Kalmar.

**Visitors:** None

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** Stephan Manko absent

**APPROVAL OF AGENDA**

Agenda was approved as presented

**COMMUNICATIONS**

Mr. Sullivan stated that he would be abstaining from the vote because of a family member covered by contract.

**QUESTIONS AND COMMENTS: AUDIENCE**

None

**QUESTIONS AND COMMENTS: BOARD**

None

**New Business**

**Approval of AEA Contract**

Moved by O'Neil, supported by Brzozowski, the Board of Education approve the AEA contract as presented, with copies of the contract to be marked VII(A) and attached to the official minutes of this meeting.

**P, 165, 5-0-1**

**Roll Call:**

Ayes: Miles, Mitchell, O'Neil, Brzozowski, Owens

Nays: None

Abstained: Sullivan (family member covered by contract)

**COMMENTS: AUDIENCE**

None

**Comments: BOE**

None

**ADJOURNMENT**

Meeting adjourned at 6:08 pm

Approved \_\_\_\_\_

Date

Signed: \_\_\_\_\_

John Miles, Secretary

Signed: \_\_\_\_\_

Jonathan Owens, President

November 29, 2017