

MINUTES
Special Board Meeting
Almont Community Schools Board of Education

November 26, 2012

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 Conference Room of Almont Central Office.

Present

Steven Hoffa, Nancy Boxey, John Brzozowski, Dallas Walton, Stephan Manko, John Miles, and Superintendent Joseph Candela.

Visitors: 2

PLEDGE OF ALLEGIANCE

ROLL CALL: All Present

APPROVAL OF AGENDA

Agenda was approved as presented.

COMMUNICATIONS

NEW BUSINESS

Approval of Election Results

Moved by Boxey supported by Brzozowski, the Board of Education accept the 2012 election results as certified by the Lapeer County Board of Canvassers.

P, 230, 7-0-0

Approval of School of Choice Students

Moved by Boxey supported by Brzozowski the Board of Education accept two students beginning in the 2nd trimester for the 2012/2013 school year through the 105 Schools of Choice Programs.

P, 231, 7-0-0

Move into Work Session

Moved by Boxey, supported by Brzozowski the Board of Education move into the work session portion of the meeting at 7:38 p.m., no further action will be taken.

P, 232, 7-0-0

Work Session

Jim Brownrigg went over the various scenarios for the proposed IPAD rollouts.

QUESTIONS AND COMMENTS : AUDIENCE

None

QUESTION AND COMMENTS: BOARD OF EDUCATION

Mr. Kmetz wondered if it was OK if School of Choice students put that they wanted to come here to play football. Mr. Candela said this is not an issue.

ADJOURNMENT

The meeting was adjourned at 8:42 p.m.

Approved _____
Date

Signed: _____
Nancy Boxey, Secretary

Signed: _____
Steven Hoffa, President