

MINUTES
Special Board Meeting
Worksession
Almont Community Schools Board of Education

July 15, 2013

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, Jon Owens, John Miles, Scott Kmetz and Superintendent Joseph Candela.

Visitors: 1

PLEDGE OF ALLEGIANCE

ROLL CALL: Stephan Manko arrived at 6:08

APPROVAL OF AGENDA

Agenda was approved as presented

COMMUNICATIONS

None

NEW BUSINESS

Work Session

No action was taken. Various informational items were discussed:

- A. Finance
 - Budget Questions and Random Review of Checks
 - Discussed the following:
 - School bond Loan Fund
 - Certification of Millage Rates
 - State Aid Note

- B. Personnel
 - Discussed the following:
 - HS Principal Position and Recommendation
 - Approval of Contracts
 - Fall Coach Position
 - Extension of Leave of Absence

- C. Policy
 - Discussed the following:
 - School of Choice Students for July
 - HS and MS handbook updates

- D. Building and Grounds/Transportation
 - Concession stand roof repair

Hendricks would like to come in to go over proposal

E. Other

iPad update

2013-2014 Building Schedules

PreSchool Teacher interviews

QUESTIONS AND COMMENTS : AUDIENCE

None

QUESTION AND COMMENTS: BOARD OF EDUCATION

None

ADJOURNMENT

The meeting was adjourned at 8:29 p.m.

Approved _____
Date

Signed: _____
Nancy Boxey, Secretary

Signed: _____
Steven Hoffa, President