

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

June 6, 2013

**CALL TO ORDER**

Vice President Miles called the Special Board Meeting of the Almont Community Schools Board of Education to order at 5:30 p.m. in the Conference Room of Almont Central Office.

**Present**

Nancy Boxey, John Brzozowski, John Miles, Jon Owens and Superintendent Joseph Candela.

**Visitors:** None

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** Stephan Manko, Scott Kmetz, and Steve Hoffa absent

**APPROVAL OF AGENDA**

A (1) Approval of Apple Lease was deleted

**COMMUNICATIONS**

Mr. Candela discussed the fact that we needed to go out for bid for the iPads. By not doing so we are in violation of school policy 6320 since we do not have 'sole source' verbiage in our policy.

**NEW BUSINESS**

None

**QUESTIONS AND COMMENTS : AUDIENCE**

None

**QUESTION AND COMMENTS: BOARD OF EDUCATION**

None

**ADJOURNMENT**

The meeting was adjourned at 6:21 p.m.

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

Signed: \_\_\_\_\_  
Nancy Boxey, Secretary

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