

MINUTES
Special Board Meeting
Almont Community Schools Board of Education

November 12, 2012

CALL TO ORDER

President Hoffa called the Special Board Meeting of the Almont Community Schools Board of Education to order at 5:00 p.m. in the Conference Room of the Board Office.

Present

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

Visitors: 2

PLEDGE OF ALLEGIANCE

ROLL CALL: Scott Kmetz arrived at 5:05 p.m.

APPROVAL OF AGENDA

Agenda was accepted as presented.

COMMUNICATIONS

The Laura Payne of the Accounting Firm of Taylor & Morgan presented the 2011/2012 audit results.

Question/Comments: Audience

None

NEW BUSINESS

Work Session

No action was taken. Various informational items were discussed:

- A. Finance
 - Budget Questions and Random Checks
 - Proposed refunding Bond issue was discussed
- B. Curriculum
 - New course proposal – Connections, a Service Learning class proposed by Colleen Ulmer was discussed.
 - New course proposal – VISION was discussed
- C. Personnel
 - None
- D. Policy
 - Policy updates, changes, and new policies were reviewed
- E. Business

Review of Election results

- F. Building and Grounds
 - Update on projects
 - Maintenance update
 - Baseball field at AE proposal
 - Barton and Malow proposal

- G. Other
 - District Leadership meeting scheduled for November 29th at 5:30

QUESTIONS AND COMMENTS : AUDIENCE

None

QUESTION AND COMMENTS: BOARD OF EDUCATION

None

ADJOURNMENT

The meeting was adjourned at 7:59 p.m.

Approved _____
Date

Signed: _____
Nancy Boxey, Secretary

Signed: _____
Steven Hoffa, President