

MINUTES
Special Board Meeting
Almont Community Schools Board of Education

February 19, 2013

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 Board of Education Meeting Room at Almont Elementary.

Present

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

Visitors: 5 visitors

PLEDGE OF ALLEGIANCE

ROLL CALL: John Brzozowski, Scott Kmetz absent, Stephan Manko left meeting early at 6:00 p.m.

APPROVAL OF AGENDA

Agenda was approved as presented

COMMUNICATIONS

Karl Kubler and Steve May did a firearm education developmental proposal for teachers.

NEW BUSINESS

Work Session

No action was taken. Various informational items were discussed:

A. Finance

Budget Questions and Random Review of Checks
School Bond Loan Fund presentation – Jeff Soles

B. Curriculum

New Course Proposals looked at:
Big History
Mathematics and Business Finance
Kitchen Chemistry
Discussed High School Course Selection Guide

C. Personnel

Discussed resignation of:
Nancy Demo – Middle School Secretary
Discussed Spring Coaches –
Both ACS Coaches and PCMI coaching positions

D. Policy

Discussed a resolution to change the date of the March regular board meeting.

Discussed Board vacancy.

E. Building and Grounds

Hendrick's will be conducting facilities walk through on Thursday Meeting with John Camaj this week to discuss cement work at HS.

F. Other

Foreign Language Trip
Update on iPad work

QUESTIONS AND COMMENTS : AUDIENCE

None

QUESTION AND COMMENTS: BOARD OF EDUCATION

None

ADJOURNMENT

The meeting was adjourned at 7:25 p.m.

Approved _____
Date

Signed: _____
Nancy Boxey, Secretary

Signed: _____
Steven Hoffa, President