

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

March 18, 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 of Almont Elementary School.

**Present**

Steven Hoffa, John Brzozowski, John Owens, John Miles, Scott Kmetz and Superintendent Joseph Candela.

**Visitors:** Karen Knight , Rob Watt, Kim VonHiltmayer, Penny McWilliams

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** Nancy Boxey arrived at 5:24, Stephan Manko arrived at 5:37

**APPROVAL OF AGENDA**

Agenda was approved as presented

**COMMUNICATIONS**

**NEW BUSINESS**

**Work Session**

No action was taken. Various informational items were discussed:

- A. Finance
  - The refunding bond was discussed
  - Random check review
  - Budget discussion
- B. Curriculum
  - Each Principal discussed various activities/programs at their buildings
  - The HS Course Guide was reviewed
- C. Personnel
  - Bob Jones has interviewed for the Bus Garage Secretary position and is making a recommendation Assistance for AHS
- D. Policy
  - Discussion of annual Camp Lael overnight trip for 6<sup>th</sup> graders.
- E. Building and Grounds/Transportation
  - Lawn Maintenance bids were reviewed
  - Softball diamond construction was discussed.
- F. Other

Set date for long term suspension meeting  
Set date time for Board Goals discussion

**QUESTIONS AND COMMENTS : AUDIENCE**

None

**QUESTION AND COMMENTS: BOARD OF EDUCATION**

None

**ADJOURNMENT**

The meeting was adjourned at 7:52 p.m.

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

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

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