## LUDINGTON BOARD OF EDUCATION - LUDINGTON AREA SCHOOL DISTRICT 809 E. Tinkham Avenue, Ludington, Michigan 49431 - Phone 231-845-7303

This is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda.

Mission: The Ludington Area Schools, in partnership with the community, will achieve excellence in a positive environment where motivation and quality instruction ensure learning and equip students for success in society.

**MEETING:** Special Meeting **DATE:** January 16, 2023

**TIME:** 5:00 p.m.

PLACE: Administration Office, 809 East Tinkham Avenue, Ludington, Michigan 49431

I. CALL TO ORDER & ROLL CALL

ROLL CALL: \_\_Steve Carlson \_\_Bret Autrey \_\_Josh Snyder \_\_Mike Nagle \_\_Stephanie Reed \_\_Leona Ashley \_\_Scott Foster

- II. AGENDA MODIFICATION
- III. CITIZEN PARTICIPATION
- IV. CLOSED SESSION Pursuant to Section 8(b) of the Open Meetings Act For the Purpose of Student Disciplinary Hearing at the written request of the family.
- V. ACTION ITEMS
  - A. Resolution on Student Discipline Case 2022-2023-2
- VI. OTHER ITEMS OF BUSINESS & ANNOUNCEMENTS
- VII. ADJOURNMENT

## **Memorandum - Office of the Superintendent**

TO: Board of Education

FROM: Dr. Kyle Corlett, Superintendent RE: Special Meeting Agenda Notes

**Closed Session** ~ Pursuant to Section 8(b) of the Open Meetings Act For the Purpose of Student Disciplinary Hearing at the written request of the family. A majority vote is required.

	<b>Board President:</b> We will need a motion to go into closed session pursuant to Section 8(b) of the Open Meetings Act for the purpose of a student disciplinary hearing at the written request of the family. This case will be referred to as Student Discipline Case 2022-2023-2.
	<b>Motion by Member</b> , to go into closed session pursuant to Section 8(b) of the Open Meetings Act for the purpose of a student disciplinary hearing at the written request of the family.
	Support by Member  MAJORITY VOTE: (Y/N) Steve Carlson (Y/N) Bret Autrey (Y/N) Mike Nagle (Y/N) Stephanie Reed  (Y/N) Leona Ashley (Y/N) Scott Foster (Y/N) Sarah Lowman AYES:NAYES: MOTION: Passes / Fails.
Actio	1
(Optio	n 1) Resolution Student Discipline 2022-2023-2  Board President: We will need a motion to accept the current suspension through January  16 as resolution and the student may return to school.
	<b>Motion by Member</b> , to accept the current suspension through January 16 as resolution and the student may return to school.
	Support by Member  MAJORITY VOTE: (Y/N) Steve Carlson (Y/N) Bret Autrey (Y/N) Mike Nagle (Y/N) Stephanie Reed  (Y/N) Leona Ashley (Y/N) Scott Foster (Y/N) Sarah Lowman AYES:NAYES: MOTION: Passes / Fails.
(Optio	n 2) Resolution Student Discipline 2022-2023-2  Board President: We will need a motion to expel Student 2022-2023-2 through the end of the 2022-2023 school year (92 days).
	Motion by Member, to expel Student 2022-2023-2 through the end of the 2022-2023 school year (92 days).
	Support by Member  MAJORITY VOTE: (Y/N) Steve Carlson (Y/N) Bret Autrey (Y/N) Mike Nagle (Y/N) Stephanie Reed  (Y/N) Leona Ashley (Y/N) Scott Foster (Y/N) Sarah Lowman AYES:NAYES: MOTION: Passes / Fails.