NOTICE OF PUBLIC MEETING

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 School District, in partnership with parents and community, will educate and empower students to adapt and succeed in their future.

MEETING: Special Meeting **DATE:** December 6, 2021

TIME: 6:00 p.m.

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

SPECIAL MEETING

1. CALL TO ORDER & ROLL CALL

() Steve Carlson () Bret Autrey () Mike Nagle () Josh Snyder () Stephanie Reed () Leona Ashley () Scott Foster

- 2. AGENDA MODIFICATION
- 3. CITIZEN PARTICIPATION
- 4. ACTION ITEMS
 - a. Closed Session for the Purpose of Student Disciplinary Hearing 2021-2022-3, at the written request of the family, Pursuant to Michigan's Open Meetings Act, Public Act 267 of 1976, as amended, Section 8(b)
 - b. Resolution on Student Discipline 2021-2022-3
- 5. OTHER ITEMS OF BUSINESS & ANNOUNCEMENTS
- 6. ADJOURNMENT

Official minutes of the Ludington Board of Education are available for public inspection during normal business hours at the Board of Education's Central Business Office, 809 E. Tinkham Avenue, Ludington, Michigan. The Ludington Area School District is an equal opportunity employer and provider. If you are an individual with a disability who is in need of special accommodations to attend or participate in a public meeting please contact Interim Superintendent Dr. Peggy A. Mathis at 231-845-7303 at least 24 hours prior to the meeting or as soon as possible.

Memorandum - Office of the Superintendent

TO: Board of Education

FROM: Dr. Peggy A. Mathis, Interim Superintendent

RE: Meeting ~ Agenda Notes

SPECIAL MEETING

ACTION ITEMS

Closed Session - Proposed motion: "I would like to make a motion that we move to Closed Session for the purpose of a Student Disciplinary Hearing 2021-2022-3, the family has requested a closed session as provided for in the Michigan Open Meetings Act Section 8(b)."

(Requires a majority vote.)

Vote: (Y/N)Steve Carlson (Y/N) Bret Autrey (Y/N) Mike Nagle (Y/N) Josh Snyder (Y/N) Stephanie Reed (Y/N) Leona Ashley (Y/N) Scott Foster