

Ludington Board of Education
Public Meeting Notice

Please Post

Mission: The Ludington Area School District, in partnership with parents and community, will educate and empower students to adapt and succeed in their future.

Finance Committee Meeting

Date: February 13, 2020

Time: 5:30 p.m.

Place: Ludington Area School District Administration Office
809 East Tinkham Avenue, Ludington, Michigan

- 1) CALL TO ORDER & ROLL CALL
 Josh Snyder Steve Carlson Scott Foster
- 2) CITIZEN PARTICIPATION
- 3) AGENDA MODIFICATION
- 4) DISCUSSION ITEMS
 - a) Review Executive Office FY 2021 Budget Proposal
 - b) Closed Session Request: Strategy and Negotiation of Collective Bargaining Agreements (LEA, LESPA) per MCL 15.268 Section 8(c), as requested by the District
 - c) Review Bond Investment Interest Earning (to date)
 - d) Technology Bond Third Series Issuance
 - e) Updates from Other Committees
- 5) OTHER ITEMS OF BUSINESS & ANNOUNCEMENTS
- 6) ADJOURNMENT

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. 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, 231-845-7303. 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 Superintendent Jason J. Kennedy 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: Jason Kennedy, Superintendent
RE: Finance Committee Meeting ~ Agenda Notes

Executive Office FY 2021 Budget Proposal

We will discuss the Executive Office / Governor's budget recommendation for fiscal year 2021. As you can see from the image below that outlines the budget process used by the State of Michigan, this is one of the first steps in the State's budget process. This recommendation provides early direction to the District regarding the budget that will be established by the State for fiscal year 2021. The link below provides access to an interactive map of Michigan that has been developed by the Department of Transportation, Management, and Budget. The map outlines proposed school funding increases, as presented by the Executive Office, for Districts in Michigan. The following increases are proposed for Ludington Area School District: Total Increase Per Pupil \$292; (Foundation Increase Per Pupil \$225, Special Education Change Per Pupil \$20, At-Risk Change Per Pupil \$46, ELL Change Per Pupil \$1).

Closed Session Request: Strategy and Negotiation of Collective Bargaining Agreements

Per MCL 15.268, Section 8(c), as requested by the District, we will need an action item to enter into closed session to discuss strategy connected to the negotiation of successor Collective Bargaining Agreements with the Ludington Education Association (LEA) and the Ludington Educational Support Personnel Association (LESPA). Per MCL 15.267 Section 7(1), a 2/3 roll call vote of members elected or appointed and serving is not required to call a closed session under MCL 15.268 Section 8(c).

Review Bond Investment Interest Earning (to date)

We will review the bond investment interest earnings that the District has realized to date.

Technology Bond Third Series Issuance

We will discuss the technology bond and the issuance of the third series of technology bonds.

Updates from Other Committees

We will review updates from each of the other committees in preparation for the Board meeting on Monday.