

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: October 10, 2018

Time: 7:00 a.m.

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

- 1) CALL TO ORDER & ROLL CALL
 Kelly Thomsen Steve Carlson Bret Autrey
- 2) CITIZEN PARTICIPATION
- 3) AGENDA MODIFICATION
- 4) DISCUSSION ITEMS
 - a) District Count Day Enrollment Update
 - b) Presentation by Auditors - October 15, 2018
 - i. Review Audit Opinion and Budget to Actual
 - c) Update on Facilities Planning
 - i. Review Scenarios and Community Forum Presentation
 - ii. Next Community Forum: October 10, 2018 at 6:00 PM
- 5) OTHER ITEMS OF BUSINESS AND 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

FROM: Jason Kennedy, Superintendent

RE: Finance Committee Meeting ~ Agenda Notes

District Count Day Enrollment Update

We will review a preliminary pupil count day enrollment update. The official blended count number will not be finalized for six more weeks yet.

Presentation by Auditors - October 15, 2018

We will review year end general fund revenues and expenditures in comparison to budget and actual, budget accuracy, and the audit opinion from Hungerford and Nichols, the District's accounting firm. The District received the highest level of assurance, or opinion, provided by the firm. We will also share this information at the regularly scheduled meeting of the Board on October 15, 2018. Our auditors will be available for questions and a presentation of the audit report via a distance connection on October 15, 2018.

Update on Facilities Planning

We will review the presentation that will be shared with the public at the community forum on October 10, 2018. This will include one (1) final solution involving the construction of an elementary complex on the property that the current administration and transportation building sits on at 809 E. Tinkham. This property could allow for an elementary complex to be built without building on the Outcalt Property, while also not having to rely on purchasing another piece of property. Details will be shared with the Board, along with an overview of all of the solutions that have been presented to the community thus far so that the Board can begin to provide a direction for the solution that they would like to see presented in November.

The next community forum will be held on October 10, 2018 at 6:00 PM in the high school, and it will be streamed live through Facebook on the District's page.