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: August 21, 2023

TIME: 5:00 p.m.

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

I. CALL TO ORDER & ROLL CALL

🛮 Steve Carlson 🔻 Dr. Bret Autrey 🗳 Mike Nagle 🖟 Stephanie Reed 🖟 Leona Ashley 🖺 Scott Foster 🖟 Sarah Lowman

- II. AGENDA MODIFICATION
- III. CITIZEN PARTICIPATION
- IV. CLOSED SESSION Pursuant to Section 8(b) of the Open Meetings Act For the Purpose of Student Reinstatement Hearing at the written request of the family.
- V. ACTION ITEMS
 - A. Resolution on Student Reinstatement Case 2023-2024-1
- VI. OTHER ITEMS OF BUSINESS & ANNOUNCEMENTS
- VII. ADJOURNMENT

Memorandum - Office of the Superintendent

TO: **Board of Education** Dr. Kyle Corlett, Superintendent FROM: RE: **Special Meeting Agenda Notes Closed Session** ~ Pursuant to Section 8(b) of the Open Meetings Act For the Purpose of Student Reinstatement Hearing at the written request of the family. (A majority vote is required.) **Board President:** 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 reinstatement hearing at the written request of the family. (The case will be referred to as Student Reinstatement Case 2023-2024-1) **Motion by Member** ______, to go into closed session pursuant to Section 8(b) of the Open Meetings Act for the purpose of a student reinstatement hearing at the written request of the family. Support by Member ______. MAJORITY VOTE: (Y/N) Steve Carlson (Y/N) Dr. 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. **Action**

| Board President: 2023-2024-1. | We | will | need | a | motion | on | Resolution | for | Student | Reinstatement |
|--------------------------------------|----|------|------|----|--------|----|------------|-----|---------|---------------|
| Motion by Member | | | | _: | | | | | | |
| Support by Member _ | | | · | | | | | | | |

VOTE: (Y/N) Steve Carlson (Y/N) Dr. 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.