## 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.

<b>MEETING:</b>	Special Meeting
DATE:	May 20, 2024
TIME:	5:00 p.m.
PLACE:	Administration Office, 809 East Tinkham Avenue, Ludington, Michigan 49431

I. CALL TO ORDER & ROLL CALL

Dr. Bret Autrey Steve Carlson 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 Discipline Hearing at the written request of the family.

- V. ACTION ITEMS
  - A. Resolution on Student Discipline Case 2023-2024-3
- VI. OTHER ITEMS OF BUSINESS & ANNOUNCEMENTS
- VII. ADJOURNMENT

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

TO:Board of EducationFROM:Dr. Kyle Corlett, SuperintendentRE:Special Meeting Agenda Notes

**Closed Session** ~ Pursuant to Section 8(b) of the Open Meetings Act For the Purpose of

Student Discipline 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 discipline hearing at the written request of the family.

(The case will be referred to as Student 2023-2024-2)

**Motion by Member** \_\_\_\_\_\_, to go into closed session pursuant to Section 8(b) of the Open Meetings Act for the purpose of a student discipline 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:** We will need a motion on Resolution for Student 2023-2024-2.

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.