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.

Building & Site Committee Meeting

Date: January 12, 2018

Time: 8:30 a.m.

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

1) CALL TO ORDER & ROLL CALL

☑ Mike Nagle ☑ Stephanie Reed ☑ Mary Jo Pung

- 2) CITIZEN PARTICIPATION
- 3) AGENDA MODIFICATION
- 4) DISCUSSION ITEMS
 - a) Review 21st Century Facilities Study Site Visits
 - b) Awarding of Snow Plow / Mowing Competitive Bids
- 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

2TO: Board of Education **2**

FROM: Jason Kennedy, Superintendent

RE: Building & Site Committee Meeting ~ Agenda Notes

Strategic Plan - Facilities Improvement Plan

We will review the schedule of site visits and the attached documents. The first three site visits will be scheduled for January 18, 2018, January 29, 2018, and February 6, 2018.

Awarding of Snow Plow / Mowing Competitive Bids

The bids for snow plowing and lawn maintenance have been thoroughly reviewed by a committee that included Dan Mesyar, Brian Dotson, Mary Marble, Eric Bratschi, Scott Rowe, Mark Boon, Randy Fountain, Bruce Doggett, and myself. Multiple scenarios were discussed; however, the ultimate recommendation from the committee was to award the bid to Larsen's for the total bid, including: lawn mowing, field lining, and snow plowing. It is my recommendation that we award the bid to Larsen's, with the understanding that the committee will review the performance of the bid award company at the end of each year of the three year contract. Supporting documentation will be provided to the Board committee for your review at the meeting.

Other

We will briefly review items from the other committee agendas so that all board members are aware of the topics covered in all meetings prior to the Board meeting Monday evening.