

NOTICE OF PUBLIC MEETING

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: Regular Meeting
DATE: January 21, 2019
TIME: 6:00 p.m.
PLACE: Ludington Area Schools Administration/Central Office, 809 E. Tinkham Avenue, Ludington

REGULAR MEETING

1. CALL TO ORDER
☐ Steve Carlson ☐ Bret Autrey ☐ Mike Nagle ☐ Stephanie Reed ☐ Josh Snyder ☐ Leona Ashley ☐ Scott Foster
2. PLEDGE OF ALLEGIANCE
3. OATH OF OFFICE
4. SPECIAL PRESENTATIONS
 - a. Recognition of Martin Luther King, Jr. Birthday
 - b. Board of Education Recognition Month
5. AGENDA MODIFICATION
6. CITIZEN PARTICIPATION
7. CONSENT AGENDA
 - a. Ratification of Bill Payment - Per Summary Dated January 21, 2019
 - b. Approval of Regular Meeting Minutes December 10, 2018; Special Meeting January 7, 2019
8. BOARD COMMITTEE REPORTS
 - a. Personnel Committee Report: January 18, 2019
 - b. Finance Committee Report: January 18, 2019
 - c. Building & Site Committee Report: January 16, 2019
9. BUSINESS MANAGER REPORT
 - a. General Fund Budget Amendment 2018/2019
10. SUPERINTENDENT'S REPORT & COMMENTS
 - a. Mid-Year Report on Superintendent's Goals / Evaluation
11. DISCUSSION ITEMS
 - a. Calendar for Bond Election on May 7, 2019
 - b. Submission of Preliminary Qualification of Bonds Application
 - c. Selection of Bond Pricing Strategy and Methodology of Sale
 - d. Second Reading of Neola Policy Updates: Volume 33, Number 1
12. ACTION ITEMS
 - a. General Fund Budget Amendment 2018/2019
 - b. Neola Policy Updates: Volume 33, Number 1
 - c. City Recreation Board Appointment
13. OTHER ITEMS OF BUSINESS & ANNOUNCEMENTS
14. ADJOURNMENT

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. 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: Regular Meeting Agenda Notes

REGULAR MEETING

We will have a ceremonial oath of office for new board member Leona Ashley who will begin her term of service for the district.

SPECIAL PRESENTATIONS

Martin Luther King, Jr Birthday - Our district is in session on Martin Luther King, Jr. Day, and we will use this day as an opportunity to honor and teach students about Martin Luther King, Jr.

Board of Education Recognition Month

We will take a brief moment to recognize and honor our Board members for their commitment and dedication to the students and families of our community. Our Board is committed to leadership and accountability of all to ensure that all children have the opportunity to succeed. We will honor and recognize the tireless effort that is put forth by our Board in the pursuit of excellence in education on behalf of the students and families of our community.

BUSINESS MANAGER REPORT

General Fund Budget Amendment 2018/2019

An oral presentation to the Board of Education will be made highlighting the updated financial position of the District. We will discuss the changes in revenue, expenditures, and fund balance since the original budget was adopted in June 2018.

SUPERINTENDENT REPORT

Mid-Year Report on Superintendent's Goals / Evaluation

An overview of the superintendent's goals and mid-year progress will be shared during the superintendent's report at the regular board meeting.

DISCUSSION ITEMS

Calendar for Bond Election on May 7, 2019

We will review the calendar for Bond Election on May 7, 2019. The dates on the calendar are subject to the Board calling an election. The calendar is available on the District's website.

Submission of Preliminary Qualification of Bonds Application

The Preliminary Qualification of Bonds Application was officially submitted to the Michigan Department of Treasury on January 9, 2019. Confirmation of the hand delivery by attorney Jeffrey Soles from Thrun Law Firm was provided to the District. The District is seeking an approval date of the application by Treasury of no later than February 1, 2019.

If the application is approved by Treasury, the Board will need to hold a special meeting on Monday, February 4, 2019 to approve a resolution calling the election on May 7, 2019.

Selection of Bond Pricing Strategy and Methodology of Sale

We will discuss the process of selecting a bond pricing strategy and the method of sale so that the District is prepared should the Board call an election and voters approve a ballot proposal in May 2019. We will review a best practices document developed by the Government Finance Officers Association, bond strategy results from the 2018 calendar year in Michigan, and the superintendent's recommendation to pursue an open market - competitive sale process.

Review of Second Reading - NEOLA Policy Update: Volume 33, Number 1

We will review the second reading of the NEOLA Policy updates for Volume 33, Number 1. We will need an action item to approve the adoption of the policies, as presented. The policy updates include:

Board Bylaws

Bylaw 0100 - Definitions
Bylaw 0122 - Board Powers
Bylaw 0131.1 - Bylaws and Policies
Bylaw 0143.1 - Public Expression of Board Members
Bylaw 0165.6 - Cancellation
Bylaw 0166 - Agenda
Bylaw 0167.1 - Voting
Bylaw 0167.2 - Closed Session
Bylaw 0167.3 - Public Participation at Board Meetings
Bylaw 0167.6 - Use of Social Media

Office of Civil Rights

Policy 1422/3122/4122 - Nondiscrimination and Equal Employment Opportunity
Policy 1662/3362/4362 - Anti-harassment
Policy 2260 - Nondiscrimination and Access to Equal Educational Opportunity
Policy 5517 - Anti-harassment
Policy 5517.02 - Sexual Violence

Every Student Succeeds Act

Policy 2112 - Parent and Family Engagement
Policy 2261 - Title I Services
Policy 2261.01 - Parent and Family Member Participation in Title I Programs
Policy 2261.03 - District and School Report Card
Policy 2700 - P.A. Annual Reports

Michigan Legal Statutes

Policy 2271 - Post-secondary Enrollment Option Program
Policy 3120 - Employment of Professional Staff
Policy 3120.04 - Employment of Substitutes
Policy 3130 - Assignment and Transfer
Policy 4162 - Controlled Substance and Alcohol Policy for Commercial Motor Vehicles
Policy 5330 - Use of Medications
Policy 5460 - Graduation Requirements
Policy 5540 - Interrogation of Students
Policy 5610 - Emergency Removal, Suspension, and Expulsion of Students
Policy 5610.01 - Expulsions / Suspensions - Required by Statute
Policy 5611 - Due Process Rights
Policy 5630.01 - Student Seclusion and Restraint
Policy 6325 - Procurement - Federal Grants / Funds
Policy 6350 - Prevailing Wage Coordinator
Policy 8210 - School Calendar

ACTION ITEMS

General Fund Budget Amendment 2018/2019

It is recommended that the Board approve the January 2019 budget amendment, as presented. The budget amendment will be provided to the Board of Education at the meeting.

Approval of NEOLA Policy Update: Volume 33, Number 1

It is recommended that the Board approve the adoption of the policies in the NEOLA Policy Update: Volume 33, Number 1, as presented. The policy updates include:

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Bylaw 0122 - Board Powers
Bylaw 0131.1 - Bylaws and Policies
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City Recreation Board Appointment

It is recommended that the Board appoint Dan Mesyar to the Ludington Recreation Board for a new two year term. He is one of three representatives for our district that has served on that board.

OTHER ITEMS

The LEA is planning to have pizza delivered for you at the conclusion of the meeting for Board Appreciation. Thank you for all you do for students and the community of Ludington!