

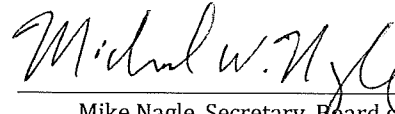
Ludington Area Schools
Board of Education
Meeting Minutes March 21, 2019

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 School District, in partnership with parents and community, will educate and empower students to adapt and succeed in their future.

SPECIAL MEETING:

- I. Call to Order - President Carlson called the meeting to order at 7:00 a.m. in the Administration Office Building, 809 East Tinkham Avenue, Ludington, MI 49431.
Members Present: Steve Carlson, Bret Autrey, Mike Nagle, Stephanie Reed, Josh Snyder, Leona Ashley
Members Absent: Scott Foster
- II. Agenda Modification - None to report.
- III. Citizen Participation - None heard.
- IV. Discussion Items
 - A. Mr. Jason Kennedy discussed the technology bond purchases of 2400 iPads. This is part of the regular device replacement cycle and Technology Planning Process.
- V. Action Items
 - A. Motion by Autrey, supported by Ashley, to approve the Technology Bond purchase of 2400 iPads from Apple, Inc. as presented in the amount of \$869,950. Ayes: All. Nays: None. Motion: Carries.
- VI. Other Items of Business and Announcements ~ None to report.
- VII. Adjournment - Motion by Autrey, supported by Nagle, to adjourn the meeting at 7:12 a.m. Ayes: All. Nays: None. Motion: Carries.



Mike Nagle, Secretary, Board of Education

Approved

4/15/19

(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. Phone 231-845-7303.)
The Ludington Area School District is an equal opportunity employer and provider.