

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

MEETING: Special Meeting
DATE: October 25, 2021
TIME: 5:00 p.m.
PLACE: Administration Office Boardroom, 809 East Tinkham Avenue, Ludington, Michigan

SPECIAL MEETING

1. CALL TO ORDER & ROLL CALL

Steve Carlson Bret Autrey Mike Nagle Josh Snyder Stephanie Reed Leona Ashley Scott Foster

2. AGENDA MODIFICATION

3. CITIZEN PARTICIPATION*

4. ACTION ITEMS

- a. Modified Quarantine Process Approval
- b. Closed Session for the Purpose of Student Disciplinary Hearing 2021-2022-1 Pursuant to Michigan's Open Meetings Act, Public Act 267 of 1976, as amended, Section 8(b)
- c. Closed Session for the Purpose of Student Disciplinary Hearing 2021-2022-2 Pursuant to Michigan's Open Meetings Act, Public Act 267 of 1976, as amended, Section 8(b)
- d. Closed Session for the Purpose of Reviewing Applications for Superintendent Candidates Requesting Confidentiality Pursuant to Michigan's Open Meetings Act, Public Act 267 of 1976, as amended, Section 8(f)
- e. Resolution on Student Discipline 2021-2022-1
- f. Resolution on Student Discipline 2021-2022-2
- g. Selection of Candidates for First Round Interviews

5. OTHER ITEMS OF BUSINESS & ANNOUNCEMENTS

6. 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 Interim Superintendent Dr. Peggy A. Mathis 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: Dr. Peggy A. Mathis, Interim Superintendent

RE: Meeting ~ Agenda Notes

SPECIAL MEETING

ACTION ITEMS

Modified Quarantine Process

At the October 18th Regular Meeting the Board discussed making updates to quarantine protocols that would keep students in school.

- **Options for Modified Quarantine:** Students who are identified as close contacts and are asymptomatic, will have the option to test negative by rapid antigen testing each school day prior to attending class for 7 days past the date of their last exposure. Testing can be done in school by trained staff, or at an offsite testing facility. The exposed person must continue to wear a mask properly for 14 days after the exposure.

Proposed motion: "I would like to make a motion that we approve the Modified Quarantine Process and add it to the Safety Mitigation Plan that was approved on October 18, 2021. (All other portions of the plan would stay the same.)"

Closed Session - *Proposed motion: "I would like to make a motion that we move to Closed Session for the purpose of a Student Disciplinary Hearing 2021-2022-1, the family has requested a closed session as provided for in the Michigan Open Meetings Act Section 8(b)."*

(Requires a majority vote.)

Closed Session - *Proposed motion: "I would like to make a motion that we move to Closed Session for the purpose of a Student Disciplinary Hearing 2021-2022-2, the family has requested a closed session as provided for in the Michigan Open Meetings Act Section 8(b)."*

(Requires a majority vote.)

Closed Session - *Proposed motion: "I would like to make a motion that we move to Closed Session to review the credentials of candidates for the position of Superintendent who have requested confidentiality as provided for in the Michigan Open Meetings Act Section 8(f)."*

(Requires a 2/3 roll call vote.)

Roll Call Vote: (Y/N) Steve Carlson (Y/N) Bret Autrey (Y/N) Mike Nagle (Y/N) Josh Snyder (Y/N) Stephanie Reed
(Y/N) Leona Ashley (Y/N) Scott Foster