

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: February 2, 2022
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. DISCUSSION ITEMS

a. Sinking Fund

5. ACTION ITEM

a. Resolution Calling Election Sinking Fund Renewal

6. OTHER ITEMS OF BUSINESS & ANNOUNCEMENTS

7. 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. Kyle B. Corlett, Superintendent

RE: Meeting ~ Agenda Notes

SPECIAL MEETING

DISCUSSION ITEMS

Sinking Fund

We will present information on the sinking fund and future needs.

ACTION ITEMS

Board President: *We will need a motion to adopt the Resolution Calling for Special Election on Tuesday, May 3, 2022 as written and prepared by Thrun Law, Inc and further name Ludington Daily News as the newspaper for publication notices.*

Motion by Member _____, *move to adopt the Resolution Calling for Special Election on Tuesday, May 3, 2022 as written and prepared by Thrun Law, Inc and further name Ludington Daily News as the newspaper for publication notices.*

Support by Member _____.

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