

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: July 13, 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) Set Board Schedule 2018/2019
 - b) Update on Community Forum on Facilities: June 27, 2018
 - c) Update on Summer Work Projects
 - d) Update on Unused Equipment Sale
 - e) Updates from Other Committees
- 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

TO: Board of Education
FROM: Jason Kennedy, Superintendent
RE: Building & Site Committee Meeting ~ Agenda Notes

Set Board Schedule 2018/2019; All regular meetings at 6:00 p.m.

<u>Tentative Date</u>	<u>Meeting Type</u>	<u>Location/School Building</u>
July 16, 2018	Regular Meeting	Administration Office, 809 E. Tinkham Ave.
August 20, 2018	Regular Meeting	Administration Office, 809 E. Tinkham Ave.
September 17, 2018	Regular Meeting	OJ DeJonge MS, 706 E. Tinkham Avenue
October 15, 2018	Regular Meeting	Ludington HS, 508 N. Washington Avenue
November 19, 2018	Regular Meeting	Administration Office, 809 E. Tinkham Ave.
*December 10, 2018	Regular Meeting	PMECC, 1115 S. Madison Street
January 21, 2019	Regular Meeting	Administration Office, 809 E. Tinkham Ave.
February 18, 2019	Regular Meeting	Lakeview School, 502 W. Haight Street
March 18, 2019	Regular Meeting	Franklin School, 721 E. Anderson Street
April 15, 2019	Regular Meeting	Foster School, 505 E. Foster Street
May 20, 2019	Regular Meeting	Administration Office, 809 E. Tinkham Ave.
*June 24, 2019	Budget & Regular	Administration Office, 809 E. Tinkham Ave.

Update on Community Forum on Facilities: June 27, 2018

An update from the community forum held on June 27, 2018 will be discussed with the committee.

Updates on Summer Projects

We will discuss projects that have been discussed at past committee meetings and will update the Board on the completion progress of those projects. We will provide an update on the tennis court resurfacing, carpeting installation at the high school, pool locker installation, tree trimming, etc.

Equipment Sale

We have completed the equipment sale that took place on June 29 and June 30, 2018. We were able to sell most of the equipment, and what was not sold was recycled or disposed of. We made \$532 in revenue from the sale of equipment, and another \$300 from Padnos for recycling scrap metal. Most of the items were sold for between \$1 and \$5. As we have done in the past, the proceeds from these sales have gone to support student programs. This sale's proceeds will be allocated toward the metal and wood shop programs to offset program costs.

Updates from Other Committees

We will discuss 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. The memorandum detail can be found for each of these items on the agendas for the other committee meetings.