

**NOTICE OF 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:** March 18, 2013  
**TIME:** 6:00 pm  
**PLACE:** Ludington Area Schools Central Business Office Boardroom  
809 E. Tinkham Avenue, Ludington MI 49431

- 1) CALL TO ORDER & ROLL CALL
- 2) SPECIAL PRESENTATION
- 3) AGENDA MODIFICATION
- 4) CONSENT AGENDA
  - a) Approval of Minutes – Regular Meeting February 11, 2013; Special Meetings March 11, 2013 and March 14, 2013
  - b) Ratification of Bill Payment - Per Summary Dated March 18, 2013
- 5) CITIZEN PARTICIPATION
- 6) AD HOC COMMITTEE REPORTS
  - a) Negotiation/Personnel Reports February 27, 2013; March 7, 2013
- 7) PRINCIPALS' REPORTS
- 8) SUPERINTENDENT'S REPORT and COMMENTS
- 9) DISCUSSION ITEMS
  - a) Neola Guidelines & Policy Updates
    - 1) Policy 3131 Staff Reductions/Recalls
    - 2) AG 3132 Vacancies
    - 3) Policy 3139 Staff Discipline
    - 4) Policy 3142 Probationary Teachers
    - 5) Policy 3370 Tenure
- 10) ACTION ITEMS
  - a) WSES Representative Designation
  - b) School Forest Mountain Bike Race
  - c) Radio Purchases
  - d) Electrical Bids
  - e) Student Discipline 2012-2013-#3
  - e) Closed Session for the Purpose of Negotiations
- 11) OTHER ITEMS OF BUSINESS & ANNOUNCEMENTS
- 12) 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.