

# **Agenda of Regular Meeting #07 (12-13) Meeting**

## **The Board of Trustees Lake Shore Public Schools**

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A Regular Meeting #07 (12-13) meeting of the Board of Trustees of Lake Shore Public Schools will be held January 28, 2013, beginning at 7:30 PM at Administrative Center, 28850 Harper, St. Clair Shores, MI 48081.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to order and welcome  
Presenter: President Ketelhut
2. Pledge of Allegiance  
Presenter: Trustee Graver
3. Roll Call  
Presenter: Secretary Ziegler
4. PRESENTATIONS and CELEBRATIONS
  - A. Celebrating Student Success  
Presenter: Christopher Loria
  - B. Board Appreciation Month  
Presenter: Christopher Loria
5. REPORTS FOR ACTION
  - A. Consent Agenda  
Presenter: President Ketelhut
  - B. Personnel Report  
Presenter: Donald Kling
  - C. Resolution Recognizing Administrators Week  
Presenter: President Ketelhut
  - D. Overnight Field Trip by LSHS Winter Guard to Pittsburgh, PA  
Presenter: Mary Faley
  - E. Overnight Field Trip by LSHS Winter Guard to Cincinnati, OH  
Presenter: Mary Faley
  - F. Overnight Field Trip by LSHS Winter Guard to Bay City, MI  
Presenter: Mary Faley
  - G. Overnight Field Trip by LSHS Winter Guard to Dayton, OH  
Presenter: Mary Faley

H. Overnight Field Trip by Masonic Heights 4th Grade Students to Mackinac Island  
Presenter: Mary Faley

I. Call for Executive (closed) Session  
To discuss negotiations  
Presenter: President Ketelhut

J. Return to Open Session  
Presenter: President Ketelhut

6. STANDING ITEMS

A. Audience Participation  
Presenter: President Ketelhut

B. Board Commentary

C. Superintendent Comments  
Presenter: Christopher Loria

7. Adjournment  
Presenter: President Ketelhut