

# **Agenda of Organizational Meeting July 7, 2014 Meeting**

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

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A Organizational Meeting July 7, 2014 meeting of the Board of Trustees of Lake Shore Public Schools will be held July 7, 2014, 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. OPENING

#### A. Call to order

Presenter: President Ketelhut

#### B. Pledge of Allegiance

Presenter: Treasurer Graver

#### C. Roll Call

Presenter: Secretary Ziegler

### 2. Establish Dates & Locations of Regular Meetings

Presenter: President Ketelhut

### 3. APPOINTMENTS

#### A. Appoint Treasurer as MISD Budget Hearing Representative

Presenter: President Ketelhut

#### B. Appoint LSFEE Board Representative

Presenter: President Ketelhut

#### C. Appoint Financial Agent for BOE

Presenter: President Ketelhut

#### D. Appoint Community Members to Adult Education Citizens Advisory Council

Presenter: President Ketelhut

#### E. Renew Board Membership in the MASB and appoint Board Vice President as Liaison

Presenter: President Ketelhut

#### F. Appointment of Administrative Secretary

Presenter: President Ketelhut

### 4. AUTHORIZED ACTIONS

#### A. Depositories of Savings & Checking Account Funds

Presenter: Frank Thomas

B. Depositories of Investment Funds

Presenter: Frank Thomas

C. Authorization for Signatories

Presenter: Frank Thomas

D. Appoint Auditor of Record

Presenter: Frank Thomas

E. Appoint Counsel of Record

Presenter: Frank Thomas

5. Adjournment

Presenter: President Ketelhut