

# **Agenda of Regular Meeting #04 (2014-15) Meeting**

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

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A Regular Meeting #04 (2014-15) meeting of the Board of Trustees of Lake Shore Public Schools will be held October 27, 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. Call to order and welcome  
Presenter: President Ketelhut
2. Pledge of Allegiance  
Presenter: Trustee Beghin
3. Roll Call  
Presenter: Secretary Ziegler
4. PRESENTATIONS
  - A. Audit Presentation  
Presenter: Frank Thomas
  - B. Introduction of Kennedy Middle School representative  
Presenter: Christopher Loria
5. REPORTS FOR ACTION
  - A. Consent Agenda  
Presenter: President Ketelhut
  - B. Personnel Report  
Presenter: Donald Kling
  - C. Approval of Audit  
Presenter: Frank Thomas
  - D. Field Trip - LSHS River Rats to Ohiopyle, PA  
Presenter: Mary Faley
  - E. Field Trip - Rodgers Imagination Station  
Presenter: Mary Faley
  - F. Field Trip - Masonic Heights Imagination Station  
Presenter: Mary Faley
  - G. First Reading - Edits to Board Policy 4330 'Use of Medications'  
Presenter: Mary Faley

H. Second Reading/Adoption - Edits to Board Policy 4200 'Attendance'  
Presenter: Mary Faley

I. Call for Executive (closed) Session  
to discuss a personnel issue  
Presenter: President Ketelhut

6. STANDING ITEMS

A. Audience Participation  
Presenter: President Ketelhut

B. Board Commentary

C. Superintendent's Report  
Presenter: Christopher Loria

7. Call for Return to Open Session  
Presenter: President Ketelhut

8. Adjournment  
Presenter: President Ketelhut