

# **Agenda of Special Meeting #03 (18-19) Meeting**

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

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A Special Meeting #03 (18-19) meeting of the Board of Trustees of Lake Shore Public Schools will be held January 7, 2019, beginning at 6:30 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: President Ketelhut
3. Roll Call  
Presenter: Secretary Ziegler
4. Election of President  
Presenter: President Ketelhut
5. Election of Vice President  
Presenter: Board President
6. Election of Board Secretary  
Presenter: Board President
7. Election of Treasurer  
Presenter: Board President
8. Audience Participation  
Presenter: Board President
9. Adjournment  
Presenter: Board President