

LAKE LOCAL BOARD OF EDUCATION

SPECIAL MEETING

January 27, 2014

7:00 a.m.

Lake Administrative Office
Conference Room

1. Call to order and roll call by the President

JA _____ DB _____ DP _____ JT _____ DV _____

2. Additions and/or deletions to the Agenda

3. Adoption of the Agenda - President

JA _____ DB _____ DP _____ JT _____ DV _____

4. Resolution Adopting a Calamity Day Alternative Make-Up Plan

It is recommended that the Board of Education adopt the Resolution Adopting a Calamity Day Alternative Make-Up Plan as presented.

JA _____ DB _____ DP _____ JT _____ DV _____

5. Adjourn

JA _____ DB _____ DP _____ JT _____ DV _____