

**ALGONQUIN AND LAKESHORE CATHOLIC DISTRICT SCHOOL BOARD**

**SPECIAL BOARD MEETING**

**OF TUESDAY, JANUARY 15, 2019  
BOARD OFFICE, NAPANEE, ONTARIO**

**AGENDA - PUBLIC SESSION**

- A.
  - (i) Opening Prayer
  - (ii) Roll Call
  - (iii) Approval of Agenda
  - (iv) Declaration of Interest
  
- B. Action Items:
  - 1.
    - (i) Trustee Vacancy
    - (ii) Motion to Destroy Ballots
    - (iii) Trustee Declaration and Oath of Allegiance
  
- C. Adjournment