

**LAKE CENTRAL MULTI-DISTRICT
SCHOOL BUILDING CORPORATION**

**Lake Central School Corporation
Lake Central Administration Offices
Friday, December 20, 2019**

NOTICE

Annual Meeting of Shareholders

Date: Friday, December 20, 2019

Time: 8:00 a.m.

Annual Meeting of Directors

Date: Friday, December 20, 2019

Time: 8:10 a.m. or immediately following conclusion of the Shareholders' meeting

AGENDA

Shareholders

- 1) Call to order
- 2) Roll call
- 3) Presentation and approval of minutes of annual meeting held December 5, 2017
- 4) Election of directors
- 5) Adjournment

Board of Directors

- 1) Call to order
- 2) Roll call
- 3) Presentation and approval of minutes of the meeting held December 5, 2017
- 4) Election of officers
- 5) Report of administration
- 6) Adjournment