

**LAKE CENTRAL SCHOOL CORPORATION
SPECIAL BOARD MEETING / WORKSHOP**

LAKE CENTRAL HIGH SCHOOL
KAY TRAPP BOARD ROOM – ENTER DOOR F
8260 Wicker Avenue, St. John, Indiana 46373
THURSDAY, December 8, 2016
11:00 A.M.

A meeting of the Board of School Trustees of the Lake Central School Corporation was held in the Lake Central High School Kay Trapp Board Room, 8260 Wicker Avenue, St. John, IN on December 8, 2016. The meeting began at 11:00 a.m.

Board Members Present

Don Bacso, Member
John DeVries, President
Janice Malchow, Vice-President
Howard Marshall, Member

Board Members Not Present

Sandy Lessentine, Secretary

Administration Present

Al Gandolfi, Assistant Superintendent
Rob James, Director of Business Services
Bill Ledyard, Director of Facilities
Dr. Lawrence Veracco, Superintendent

Administration Not Present

Theresa Schoon, Director of Primary Education
Sarah Castaneda, Director of Secondary Education

SPECIAL BOARD MEETING/WORKSHOP
MINUTES: December 8, 2016

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| I. | Call to Order – <i>John DeVries</i> <ul style="list-style-type: none">• The meeting was called to order at 11:00 a.m. by Board President, John DeVries. |
| II. | Pledge of Allegiance to the American Flag – <i>John DeVries</i> <ul style="list-style-type: none">• Please of allegiance led by John DeVries. |
| III. | Official School Board Business <ul style="list-style-type: none">A. Various K-12 education issues were discussed with Hal Slager, Julie Olthoff and Rick Niemeyer. |
| IV. | Comments: Board of Education |
| V. | Public Comments |

VI. Adjournment – *John DeVries*

- The meeting was adjourned at 12:45 p.m.

Minutes of the December 8, 2016 Special School Board Meeting were approved and adopted by the Board of School Trustees at the December 12, 2016 School Board Meeting.

ATTEST:

John DeVries, President

Sandy Lessentine, Secretary