

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

LAKE CENTRAL HIGH SCHOOL  
Kay Trapp Board Room – **ENTER DOOR E**  
8260 Wicker Avenue, St. John, Indiana 46373  
Tuesday, September 3, 2019  
6:45 p.m.

A meeting of the Board of School Trustees of the Lake Central School Corporation was held in the Kay Trapp Room, 8260 Wicker Avenue, St. John, IN on September 3, 2019. The meeting began at 6:45 p.m.

Board Members Present

Don Bacso, President  
Sandy Lessentine, Vice-President  
Janice Malchow, Member  
Howard Marshall, Member  
Cindy Sues, Secretary

Board Members Not Present

Administration Present

Terry Mucha, Director of Human Resources  
Dr. Lawrence Veracco, Superintendent

Administration Not Present

Theresa Schoon, Director of Primary Education  
Sarah Castaneda, Director of Secondary Education  
Rob James, Director of Business Services  
Bill Ledyard, Director of Facilities

**SPECIAL BOARD MEETING/WORKSHOP**  
**MINUTES: September 3, 2019**

I.	Call to Order – <i>Don Bacso</i> <ul style="list-style-type: none"><li>• The meeting was called to order at 6:45 p.m. by Board President, Don Bacso.</li></ul>
II.	Pledge of Allegiance to the American Flag – <i>Don Bacso</i> <ul style="list-style-type: none"><li>• Pledge of allegiance led by Don Bacso.</li></ul>
III.	Official School Board Business <ul style="list-style-type: none"><li>A. Board Policy Review:<ol style="list-style-type: none"><li>1. BP 5330.02 and corresponding Administrative Regulation</li><li>2. BP 7510 and corresponding Administrative Regulation and Schedule of Rental and Custodial Fees</li></ol></li></ul>
IV.	Comments: Board of Education

V.	Public Comments
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VI.	Adjournment – <b>Action Required</b> - <i>Don Bacso</i> <ul style="list-style-type: none"><li>• Janice Malchow moved to adjourn. Cindy Sues seconded the motion. The meeting was adjourned at 7:28 p.m.</li></ul>
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Minutes of the September 3, 2019 Special School Board Meeting were approved and adopted by the Board of School Trustees at the September 16, 2019 School Board Meeting.

ATTEST:

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Don Bacso, President

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Cindy Sues, Secretary