

**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
Monday, October 7, 2019
6:00 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 October 7, 2019. The meeting began at 6:00 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: October 7, 2019

I.	Call to Order – <i>Don Bacso</i> <ul style="list-style-type: none">• The meeting was called to order at 6:00 p.m. by Board President, Don Bacso.
II.	Pledge of Allegiance to the American Flag – <i>Don Bacso</i> <ul style="list-style-type: none">• Pledge of allegiance led by Don Bacso.
III.	Official School Board Business <ul style="list-style-type: none">A. Board Policy Review:<ol style="list-style-type: none">1. BP 9130: Public Complaints and Concerns2. BP 1430: Leaves of Absence3. BP 3430: Leaves of Absence4. BP 4430: Leaves of Absence5. BP 1520.08: Employment of Personnel for Extracurricular Activities6. BP 4120.08: Employment of Personnel for Extracurricular Activities7. BP 1521: Personnel background Checks, References, and Mandatory Reporting of

	<p>Convictions and Substantiated Child Abuse and Arrests</p> <ol style="list-style-type: none"> 8. BP 4121: Personal Background Checks, References and Mandatory Reporting of Convictions and Substantiated Child Abuse and Arrests 9. BP 2221: Mandatory Curriculum 10. BP 2370.03: Indiana Course Access Program 11. BP 2414: Reproductive Health and Family and Human Sexuality Instruction 12. BP 2462: Dyslexia Screening and Intervention 13. BP 2700: Annual Performance Report 14. BP 3120.07: Employment of Casual Resource Personnel 15. BP 3139: Staff Discipline 16. BP 3141: Suspension of Teachers Without Pay 17. BP 3220.02: Supplemental Payments for Teachers 18. BP 3431: Administrative Leave of Absence with Pay or Temporary Administrative Reassignment of Teachers 19. BP 5112: Entrance Requirements
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IV.	Comments: Board of Education
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V.	Public Comments
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VI.	<p>Adjournment – Action Required - <i>Don Bacso</i></p> <ul style="list-style-type: none"> • Howard Marshall moved to adjourn. Cindy Sues seconded the motion. The meeting was adjourned at 7:00 p.m.
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Minutes of the October 7, 2019 Special School Board Meeting were approved and adopted by the Board of School Trustees at the October 21, 2019 School Board Meeting.

ATTEST: _____ Don Bacso, President

_____ Cindy Sues, Secretary