

**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, September 16, 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 16, 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

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
Dr. Lawrence Veracco, Superintendent

SPECIAL BOARD MEETING/WORKSHOP
MINUTES: September 16, 2019

I.	Call to Order – <i>Don Bacso</i> <ul style="list-style-type: none">• The meeting was called to order at 6:45 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 2261 – Title I Services2. BP 2261.01 – Parent and Family Member Participation in Title I Programs3. BP 5335 - Care of Students with Chronic Health Conditions4. BP 6325 Procurement – Federal Grants / Funds5. BP 8500 – Food Service Programs

IV.	Comments: Board of Education
V.	Public Comments
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.
<p>Minutes of the September 16, 2019 Special School Board Meeting were approved and adopted by the Board of School Trustees at the October 3, 2019 School Board Meeting.</p> <p>ATTEST:</p> <p style="text-align: right;">_____ Don Bacso, President</p> <p style="text-align: right;">_____ Cindy Sues, Secretary</p>	