

**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 21, 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 21, 2019. The meeting began at 6:00 p.m.

Board Members Present

Don Bacso, President  
Janice Malchow, Member  
Cindy Sues, Secretary

Board Members Not Present

Sandy Lessentine, Vice-President  
Howard Marshall, Member

Administration Present

Bill Ledyard, Director of Facilities  
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  
Terry Mucha, Director of Human Resources  
Rebecca Gromala, Director of Student Services  
Rick Moreno, Director of Computer Services

**SPECIAL BOARD MEETING/WORKSHOP**  
**MINUTES: October 21, 2019**

I.	Call to Order – <i>Don Bacso</i> <ul style="list-style-type: none"><li>• The meeting was called to order at 6:00 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 5350: Student Suicide Awareness and Prevention</li><li>2. BP 5460: Graduation Requirements</li><li>3. BP 5517.01: Bullying</li><li>4. BP 5771: Search and Seizure</li><li>5. BP 6210: Fiscal Planning</li><li>6. BP 6212: Cost-Savings Incentive Program</li><li>7. BP 6621: Operations</li></ol></li></ul>

- 8. BP 6800: System of Accounting
- 9. BP 7440: Facility Security Program
- 10. BP 8340: Letter of Reference or Employment Reference
- 11. BP 8600: Transportation
- 12. BP 9160: Public Attendance at School Events

B. HVAC Analysis –*Bill Ledyard*

IV. Comments: Board of Education

V. Public Comments

VI. Adjournment – **Action Required** - *Don Bacso*

- Janice Malchow moved to adjourn the meeting. Cindy Sues seconded the motion.
- The meeting was adjourned at 7:05 p.m.

Minutes of the October 21, 2019 Special School Board Meeting were approved and adopted by the Board of School Trustees at the November 4, 2019 School Board Meeting.

ATTEST:

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Don Bacso, President

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Cindy Sues, Secretary