

**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, November 18, 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 November 18, 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

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  
Rebecca Gromala, Director of Student Services  
Rick Moreno, Director of Computer Services  
Bill Ledyard, Director of Facilities

**SPECIAL BOARD MEETING/WORKSHOP**  
**MINUTES: November 18, 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>BP 0151.1: Board of Finance of the Lake Central School Corporation</li><li>BP 1520: Employment of Administrators in Addition to the Superintendent</li><li>BP 3220.01: Teacher Appreciation Grants</li><li>BP 3220.02: Supplemental Payments for Teachers</li></ol></li></ul>

5. BP 5111: Determination of Legal Settlement and Eligibility for Enrollment of Students Without Legal Settlement in the Corporation
6. BP 5111.01: Homeless Students
7. BP 5223: Released Time for Religious Students
8. BP 5600: Student Discipline
9. BP 5610: Suspension and Expulsion of Students
10. BP 6220: Budget Preparation
11. BP 6520: Payroll Deductions
12. BP 7300: Disposition of Real Property

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 6:58 p.m.

Minutes of the November 18, 2019 Special School Board Meeting were approved and adopted by the Board of School Trustees at the December 16, 2019 School Board Meeting.

ATTEST:

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Don Bacso, President

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Cindy Sues, Secretary