

**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, January 6, 2020
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 January 6, 2020. The meeting began at 6:00 p.m.

Board Members Present

Don Bacso, 2019 President
Sandy Lessentine, 2019 Vice-President
Janice Malchow, 2019 Member
Howard Marshall, 2019 Member
Cindy Sues, 2019 Secretary

Board Members Not Present

Administration Present

Dr. Lawrence Veracco, Superintendent

Administration Not Present

Terry Mucha, Director of Human Resources
Theresa Schoon, Director of Primary Education
Sarah Castaneda, Director of Secondary Education
Rebecca Gromala, Director of Student Services
Rob James, Director of Business Services
Rick Moreno, Director of Computer Services
Bill Ledyard, Director of Facilities

SPECIAL BOARD MEETING/WORKSHOP
MINUTES: Monday, January 6, 2020

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">BP\2411:BP 3120.08: Employment of Personnel for Extra-Curricular ActivitiesBP 4220: Evaluation of Support Staff

IV.	Comments: Board of Education
V.	Public Comments
VI.	Adjournment – Action Required - <i>Don Bacso</i> <ul style="list-style-type: none"> • Cindy Sues moved to adjourn the meeting. Janice Malchow seconded the motion. • The meeting was adjourned at 6:50 p.m.

Minutes of the January 6, 2020 Special School Board Meeting were approved and adopted by the Board of School Trustees at the January 21, 2020 School Board Meeting.

ATTEST:

_____ Cindy Sues, President

_____ Howard Marshall, Secretary