

**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, December 16, 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 December 16, 2019. The meeting began at 6:00 p.m.

Board Members Present

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

Board Members Not Present

Sandy Lessentine, Vice-President

Administration Present

Dr. Lawrence Veracco, Superintendent
Terry Mucha, Director of Human Resources
Rebecca Gromala, Director of Student Services

Administration Not Present

Theresa Schoon, Director of Primary Education
Sarah Castaneda, Director of Secondary Education
Rob James, Director of Business Services
Rick Moreno, Director of Computer Services
Bill Ledyard, Director of Facilities

SPECIAL BOARD MEETING/WORKSHOP
MINUTES: Monday, December 16, 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">BP 8400: School SafetyBP 8405: Environmental Health and Safety Issues – Indoor Air Quality, Animals in the Classroom, and Idling Vehicles on School PropertyBP 8420: Emergency Preparedness Plans and DrillsBP 8455: Coach Training, References and IHSAA ReportingBP 8462: Child Abuse and NeglectBP 8600: Transportation

- 7. BP 8310: Public Records
- 8. BP 7440.03: Small Unmanned Aircraft Systems
- B. Campagna Presentation

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 6:50 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:

Don Bacso, President

Cindy Sues, Secretary