

**LAKE CENTRAL SCHOOL CORPORATION
SPECIAL BOARD MEETING / WORKSHOP**

LAKE CENTRAL HIGH SCHOOL
LGI Room – **ENTER DOOR E**
8260 Wicker Avenue, St. John, Indiana 46373
Monday, February 3, 2020
6:00 p.m.

A meeting of the Board of School Trustees of the Lake Central School Corporation was held in the LGI Room, 8260 Wicker Avenue, St. John, IN on February 3, 2020. The meeting began at 6:00 p.m.

Board Members Present

Janice Malchow, Board Member
Howard Marshall, Board Secretary
Cindy Sues, Board President

Board Members Not Present

Don Bacso, Board Member
Sandy Lessentine, Board Vice-President

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, February 3, 2020

I.	Call to Order – <i>Cindy Sues</i> <ul style="list-style-type: none">The meeting was called to order at 6:00 p.m. by Board President, Cindy Sues.
II.	Pledge of Allegiance to the American Flag – <i>Cindy Sues</i> <ul style="list-style-type: none">Pledge of allegiance led by Cindy Sues.
III.	Official School Board Business <ul style="list-style-type: none">A. Board Policy Review:<ol style="list-style-type: none">BP 6111: Internal Control Standards and ProceduresBP 6210: Fiscal PlanningBP 6620: Petty CashBP 6621: Operations Cash Change FundBP 6800: System of AccountingBP 7440: Facility Security ProgramBP 8340: Letter of Reference or Employment Reference

- 8. BP 8455: Coach Training
- 9. BP 8462: Child Abuse and Neglect
- 10. BP 9160: Public Attendance at School Events

IV. Comments: Board of Education

V. Public Comments

VI. Adjournment – **Action Required** – *Cindy Sues*

- Janice Malchow moved to adjourn the meeting. Howard Marshall seconded the motion.
- The meeting was adjourned at 7:20 p.m.

Minutes of the February 3, 2020 Special School Board Meeting were approved and adopted by the Board of School Trustees at the February 17, 2020 School Board Meeting.

ATTEST:

Cindy Sues, President

Howard Marshall, Secretary