

**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, February 17, 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 Board Room, 8260 Wicker Avenue, St. John, IN on February 17, 2020. The meeting began at 6:00 p.m.

Board Members Present

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

Board Members Not Present

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 17, 2020**

I.	Call to Order – <i>Cindy Sues</i> <ul style="list-style-type: none"><li>The meeting was called to order at 6:00 p.m. by Board President, Cindy Sues.</li></ul>
II.	Official School Board Business <ul style="list-style-type: none"><li>A. Board Policy Review:<ol style="list-style-type: none"><li>BP 1442: Nondiscrimination and Equal Employment Opportunity</li><li>BP 2260: Nondiscrimination and Access to Equal Educational Opportunity</li><li>BP 3120.04: Employment of Substitutes</li><li>BP 3131: Reduction in Force (“RIF”) in Certificated Staff</li><li>BP 7510: Use of School Facilities</li><li>BP 8315: Information Management</li></ol></li></ul>
III.	Comments: Board of Education

IV.	Public Comments
V.	Adjournment – <b>Action Required</b> – <i>Cindy Sues</i> <ul style="list-style-type: none"><li>• Janice Malchow moved to adjourn the meeting. Howard Marshall seconded the motion.</li><li>• The meeting was adjourned at 7:20 p.m.</li></ul>

Minutes of the February 17, 2020 Special School Board Meeting were approved and adopted by the Board of School Trustees at the March 2, 2020 School Board Meeting.

ATTEST:

\_\_\_\_\_ Cindy Sues, President

\_\_\_\_\_ Howard Marshall, Secretary