

**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, March 2, 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 March 2, 2020. The meeting began at 6:00 p.m.

Board Members Present

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

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, March 2, 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.	Official School Board Business <ul style="list-style-type: none">A. Board Policy Review:<ol style="list-style-type: none">1. BP 3122: Nondiscrimination and Equal Employment Opportunity2. BP 5517: Anti-Harassment3. BP 5630.01: Use of Seclusion and Restraint with Students4. BP 6610: Extra-Curricular Funds5. BP 3362 Anti-Harassment6. BP 4122: Nondiscrimination and Equal Employment Opportunity7. BP 4162: Drug and Alcohol Testing of CDL Holders and Other Employees Who Perform Safety-Sensitive Functions8. BP 1662: Anti-Harassment
III.	Comments: Board of Education

IV.	Public Comments
V.	Adjournment – Action Required – <i>Cindy Sues</i> <ul style="list-style-type: none">• Don Bacso moved to adjourn the meeting. Janice Malchow seconded the motion.• The meeting was adjourned at 6:30 p.m.

Minutes of the March 2, 2020 Special School Board Meeting were approved and adopted by the Board of School Trustees at the May 18, 2020 School Board Meeting.

ATTEST: _____
Cindy Sues, President

Howard Marshall, Secretary