LAKE CENTRAL SCHOOL CORPORATION SPECIAL BOARD MEETING LAKE CENTRAL HIGH SCHOOL LGI ROOM – ENTER DOOR E 8260 Wicker Avenue, St. John, Indiana 46373 March 1, 2021 // 11:30 am.

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 1, 2021. The meeting began at 6:00 pm.

Board Members Not Present

Board Members Present Sandy Lessentine, Board Member Janice Malchow, Board Vice-President Jennifer Medlen, Board Member Howard Marshall, Board Secretary Cindy Sues, Board President

Administration Present Dr. Lawrence Veracco, Superintendent Terry Mucha, Director of Human Resources Administration Not Present Bill Ledyard, Director of Facilities Rick Moreno, Director of Computer Services Rebecca Gromala, Director of Student Services Sarah Castaneda, Director of Secondary Education Rob James, Director of business Services

SPECIAL SCHOOL BOARD MEETING MINUTES:March 1, 2021

- I. Call to Order
 - The meeting was called to order by Board President, Cindy Sues.
- II. Pledge Allegiance to the American Flag
 - The Pledge of Allegiance was led by Cindy Sues.

III. Official School Board Business

- A. School Board Policies
 - 1. BP 0161 Parliamentary Authority
 - 2. BP 2370.02 Flex Program
 - 3. BP 2636 Student Assessment

- 4. BP 2700 Annual Performance Report
- 5. BP 6114 Cost Principles Spending Federal Funds
- 6. BP 8600 Transportation
- 7. BP 8800 Religious / Patriotic Ceremonies and Observances
- 8. BP 9700 Relations with Special Interest Groups
- IV. Strategic Planning Discussion
- V. Comments: Board of Education
- VI. Public Comments
 - There were no pubic comments.
- VII. Adjournment

Minutes of the March 1, 2021 School Board Meeting were approved and adopted by the Board of School Trustees at the March 15, 2021 School Board Meeting.

Cindy Sues, Board President

ATTEST:

Howard Marshall, Board Secretary