LAKE CENTRAL SCHOOL CORPORATION SPECIAL BOARD MEETING

LAKE CENTRAL HIGH SCHOOL KAY TRAPP BOARD ROOM - ENTER DOOR F 8260 Wicker Avenue, St. John, Indiana 46373 Monday - November 8, 2021 // 4:00 pm

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 November 8, 2021. The meeting began at 4:00 pm.

Board Members Not Present

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

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

SPECIAL SCHOOL BOARD MEETING MINUTES November 8, 2021

I. Call to Order

- The meeting was called to order and Pledge of Allegiance Led by Board President, Cindy Sues.

- II. Official School Board Business
 - A. Superintendent's Contract 2021-2024
 - The floor was opened for questions or comments from the public. There were none.

- III. Board of Education Comments
- IV. Public Comments
- IV. Adjournment
 - The meeting was adjourned at 4:04 pm.

Minutes of the November 8, 2021 School Board Meeting were approved and adopted by the Board of School Trustees at the November 15, 2021 School Board Meeting.

Cindy Sues, Board President

ATTEST:

Howard Marshall, Board Secretary