

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

**LAKE CENTRAL HIGH SCHOOL
LGI ROOM - ENTER DOOR E**

8260 Wicker Avenue, St. John, Indiana 46373

Monday, July 17, 2023 5:30 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 July 17, 2023. The meeting began at 5:30 pm.

Board Members Present

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

Board Members Not Present

Administration Present

Dr. Lawrence Veracco, Superintendent
Sarah Castaneda, Assistant Superintendent

Administration Not Present

Yolanda Bracey, Director of Primary Education
Bill Ledyard, Director of Facilities
Rebecca Gromala, Director of Student Services
Misty Scheuneman, Director of Secondary Education
Rob James, Director of Business Services

SPECIAL SCHOOL BOARD MEETING MINUTES

JULY 17, 2023

- I. Call to Order
- II. Pledge of Allegiance
- III. Official School Board Business
 - A. Textbook Rental and Delinquent Payments
 - B. Board Policy Review
 - 1. 0142 - Election and Eligibility to Serve
 - 2. 0141- Number (Technical Correction)
 - 3. 0142.1 - Term
 - 4. 0142.2 - Oath

5. 0142.3 - Vacancies and Appointment of Board Members
 6. 0144.1 - Compensation
 7. 0144.2 - Board Member Ethics
 8. 0152 - Officers (Technical Correction)
 9. 0164.5 - Member Participation in Meetings Through Electronic Means of Communication
 10. 0167.3 - Public Participation at Board Meetings
 11. 1213.01 - Staff - Student Relations
 12. 3213.01 - Staff - Student Relations
 13. 4213.01 - Staff - Student Relations
 14. 1425 - Nursing Mothers
 15. 4425 - Nursing Mothers
 16. 1615 - Tobacco Use Prevention
 17. 3215 - Tobacco Use Prevention
 18. 5512 - Tobacco Use Prevention
 19. 4215 - Tobacco Use Prevention
 20. 2410 - Audio, Video, and Digital Recording of Meetings (Technical Correction)
 21. 2461 - Recording of IEP Team Meetings / Case Conferences (Technical Correction)
 22. 2462 - Dyslexia Screening and Intervention (Technical Correction)
 23. 3124 - Employment Contracts with Professional Employees (Technical Correction)
 24. 3231 - Outside Activities by Staff
 25. 3362.01 - Threatening and/or Intimidating Behavior Toward Staff Members
 26. 4120 - Employment of Support Staff
 27. 5330 - Use of Medication
- C. Teacher Appreciation Grant

IV. Public Comments

V. Board Of Education Comments

VI. Adjournment

Minutes of the July 17, 2023 School Board Meeting were approved and adopted by the Board of School Trustees at the August 7, 2023 School Board Meeting.

Cindy Sues, Board President

ATTEST:

Nicole Kelly, Board Secretary

Next Regular School Board Meeting: Monday - August 7, 2023 7:00 p.m.