

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

LAKE CENTRAL HIGH SCHOOL
LGI ROOM – ENTER DOOR E
8260 Wicker Avenue, St. John, Indiana 46373
MONDAY, August 5, 2019
6:30 p.m.

A meeting of the Board of School Trustees of the Lake Central School Corporation was held in the Lake Central High School LGI Room, 8260 Wicker Avenue, St. John, IN on August 5. The meeting began at 6:30 p.m.

Board Members Present

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

Board Members Not Present

Administration Present

Terry Mucha, Director of Human Resources
Dr. Lawrence Veracco, Superintendent

Administration Not Present

Theresa Schoon, Director of Primary Education
Sarah Castaneda, Director of Secondary Education
Rob James, Director of Business Services
Bill Ledyard, Director of Facilities

SPECIAL BOARD MEETING/WORKSHOP
MINUTES: August 5, 2019

I.	Call to Order – <i>Don Bacso</i> <ul style="list-style-type: none">The meeting was called to order at 11:00 a.m. by Board President, Don Bacso.
II.	Pledge of Allegiance to the American Flag – <i>Don Bacso</i> <ul style="list-style-type: none">Pledge of allegiance led by Don Bacso.
III.	Official School Board Business <ul style="list-style-type: none">A. Board Policy Review
IV.	Comments: Board of Education
V.	Public Comments

VI. Adjournment – **Action Required** - *Don Bacso*

- Howard Marshall moved to adjourn. Sandy Lessentine seconded the motion. The meeting was adjourned at 7:15 p.m.

Minutes of the August 5, 2019 Special School Board Meeting were approved and adopted by the Board of School Trustees at the August 19, 2019 School Board Meeting.

ATTEST:

Don Bacso, President

Cindy Sues, Secretary