LAKE CENTRAL SCHOOL CORPORATION
SPECIAL BOARD MEETING / WORKSHOP

LAKE CENTRAL HIGH SCHOOL
LGI Room – **ENTER DOOR E**
8260 Wicker Avenue, St. John, Indiana 46373
Tuesday, January 21, 2020
6:00 p.m.

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 January 21, 2020. The meeting began at 6:00 p.m.

Board Members Present
Don Bacso, Board Member
Janice Malchow, Board Member
Howard Marshall, Board Secretary
Cindy Sues, Board President

Board Members Not Present
Sandy Lessentine, Board Vice-President

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, January 21, 2020**

I.	Call to Order – *Cindy Sues* • The meeting was called to order at 6:00 p.m. by Board President, Cindy Sues.
II.	Pledge of Allegiance to the American Flag – *Cindy Sues* • Pledge of allegiance led by Cindy Sues.

III.	Official School Board Business
	  A. Board Policy Review:
	    1. BP 5330: Use of Medication
	    2. BP 5350: Student Suicide Awareness and Prevention
	    3. BP 5460: Graduation Requirements
	    4. BP 5517.01: Bullying
	    5. BP 5771: Search and Seizure
	    6. BP 8120: Volunteers

IV.	Comments: Board of Education
V.	Public Comments
VI.	Adjournment **– Action Required** – *Cindy Sues* • Howard Marshall moved to adjourn the meeting. Don Bacso seconded the motion. • The meeting was adjourned at 6:50 p.m.

Minutes of the January 21, 2020 Special School Board Meeting were approved and adopted by the Board of School Trustees at the February 3, 2020 School Board Meeting.

ATTEST:

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Cindy Sues, President

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Howard Marshall, Secretary