

**LAKE CENTRAL SCHOOL CORPORATION
SPECIAL BOARD MEETING**

LAKE CENTRAL HIGH SCHOOL
Freshmen Center Commons Area – **ENTER DOOR F**
8260 Wicker Avenue, St. John, Indiana 46373
TUESDAY, APRIL 7, 2020
9:00 am

SPECIAL SCHOOL BOARD MEETING AGENDA

- I. Call to Order

- II. Pledge of Allegiance to the American Flag

- III. Official School Board Business
 - A. Approval of Claims – **Action Required**
 - B. Resolution for Continuation of Coronavirus Emergency Pay – **Action Required**
 - C. Personnel Recommendations – **Action Required**
 - D. Approval of License Agreement for use of Property between the Town of Dyer & LCSC for Lightning Detection System/sensor at KMS – **Action Require**
 - E. Award and execute the contract for the new Grimmer MS roof (Shop Wing, Office Area & East Classroom Area) - **Action Required**
 - F. Award and execute the contract for the new north parking lot addition at Homan ES- **Action Required**

- IV. Comments: Board of Education

- V. Public Comments

- VI. Adjournment - **Action Needed**

Next Regular Board Meeting: To Be Determined