

LAKE RIDGE SCHOOLS

Date: January 11, 2021

Invocation given by: _____

Call this meeting to order.

Mission Statement

Pledge of Allegiance

This is a Special Virtual Meeting of the Board of School Trustees of the Lake Ridge Schools, Lake County, Indiana, January 11, 2021 6:00 PM, in the

Via the Zoom Application

6111 West Ridge Road

Gary, IN 46408

I. Let the record show that all the Board Members and the Superintendent are present.
Let the record show the Administrators that are present.

I.A. Re-elected Board Members will be sworn in.

II. This meeting is for the purpose of reorganization of the School Board from January 1, 2020 to December 31, 2021.

III. May I have a nomination for President. Motioned by _____ for _____ to serve as President. Seconded by _____. Motion carried. Nominations of Officers: President, Vice-President, and Secretary

May I have a nomination for Vice-President. Motioned by _____ for _____ to serve as President. Seconded by _____. Motion carried.

May I have a nomination for Secretary. Motioned by _____ for _____ to serve as President. Seconded by _____. Motion carried.

IV. We need to appoint a Board Member as representative to the Special Education Cooperative.

May I have a nomination. Motioned by _____ for _____ to serve as representative of the Special Education Cooperative. Seconded by _____. Motion carried.

V. We need to appoint a Board member as representative to Head Start.

May I have a nomination. Motioned by _____ for _____ to serve as representative to Head Start. Seconded by _____. Motion carried.

VI. We need to appoint a Board member as Legislative Liaison.

May I have a nomination. Motioned by _____ for _____ to serve as the Legislative Liaison. Seconded by _____. Motion carried.

VII. We need to elect a President and Secretary for the Board of Finance.

May I have a nomination for President for the Board of Finance.

Motioned by _____ for _____ to serve as President for the Board of

Finance. Seconded by _____. Motion carried.

May I have a nomination for Secretary of the Board of Finance.

Motioned by _____ for _____ to serve as Secretary for the Board of Finance. Seconded by _____. Motion carried.

VIII. Recommend that Chris Akers be reappointed as Treasurer.

Motioned by _____. Seconded by _____. Motion carried.

IX. Recommend that the Lake Ridge new Tech Schools designates The Times and the Post Tribune newspapers to publish legal notices during the 2021 school year.

Motioned by _____. Seconded by _____. Motion carried.

X. Recommend that our regular school board meeting dates for the 2021 school year will be the 2nd and 4th Monday of each month at 6:00 PM.

Motioned by _____. Seconded by _____. Motion carried.

XI. Recommend the Conflict of Interest and Compact and Code of Ethics be approved.

Motioned by _____. Seconded by _____. Motion carried.

XII. Consider Expulsion Hearings. Will or will not the Board hear expulsion hearings.

Do I have a recommendation for:

_____ the Board **Will** hear expulsion hearings

or

_____ the Board **Will Not** hear expulsion hearings.

Motioned by _____. Seconded by _____. Motion carried.

XIII. Adjournment

_____ moved. _____ seconded. Motion carried.

XIV. This is a Special Meeting of the Board of Finance of the Lake Ridge New Tech Schools, Lake County, Indiana. January 11, 2012 at _____ PM Via the Zoom Application.

XV. Adrian Wilkerson will provide a fiance presentation to the Board.

XVI. Fiscal Indicator Report from DUAB.

XVII. Review and approve depositories (bank) and balances as of December 31, 2020. (IC 5-13-7-7)

Do i have a motion on this recommendation?

Motioned by _____. Seconded by _____. Motion Carried.