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II. Personnel

Mr. Tenorio moved to approve item 1 under Personnel. Seconded by Mr. Music and unanimously carried.

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| AI | 1. Accept the resignation of Kathleen Langbehn, paraprofessional at Bailey School, effective January 14, 2025. | Resignation:
K Langbehn |
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Mr. Music moved to approve item 2 under Personnel. Seconded by Mr. Billups and unanimously carried.

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| AI | 2. Approve to hire Christine Starrick as a Kindergarten teacher at Hamilton School effective December 21, 2024. | Hire:
C Starrick |
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Mr. Tenorio moved to approve item 3 under Personnel. Seconded by Mr. Music and unanimously carried.

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| AI | 3. Approve to hire Joseph McDaniel as Dean of Students at Edison Jr. Sr. High School effective Monday, January 13, 2025. | Hire:
J McDaniel |
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III. New Business

Mr. Tenorio moved to approve item 1 under New Business. Seconded by Mr. Music and unanimously carried.

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| AI | 1. Approve the recommended updates to Board Policy Volume 36, Number 2. | Approve Policy
Volume 36 #2 |
| IO | 2. Approve for first reading of Board Policy Volume 37, Number 1. | 1st reading Policy
Volume 37 #1 |
| IO | 3. The Board of Trustees acknowledge that on January 3, 2025, Lake Station Schools received a letter from the Indiana Department of Education indicating Lake Station Schools did not meet the funding threshold for teachers per I.C.20-18-2-22 (b). | IDOE letter
Funding
threshold for
teachers |

Mr. Music moved to approve item 4 under New Business. Seconded by Mr. Tenorio and unanimously carried.

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| AI | 4. Approve the attorney Legal Representation agreement between Tauber Law offices and the Lake Station Community Schools effective January 1, 2025. | Tauber Law
Agreement |
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IV. Other Business

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| IO | 1. The next regular school board meeting is Wednesday, February 19, 2025 at Edison Jr. Sr. High School at 7:00 pm. | |
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Board of School Trustees Meeting
Tuesday January 14, 2025



View this meeting online via livestream at Lake Station Community Schools' Facebook page and/or Zoom:
<https://zoom.us/j/93942205649> | Meeting ID: 939 4220 5649.

The meeting site is accessible; any person requiring further accommodation(s) should contact Ms. Ellen Moss, at the Administration Center at least 48 hours in advance at 219-962-1159, ext. 103.

ATTEST:

President, David Wright

Vice President, Greg Tenorio

Secretary, Kevin Music

Member, Jordan Billups

Member, Mike Poweska