Lake Station Community Schools
Reorganization Meeting of Board of School Trustees
Wednesday, January 15, 2020

Agenda for the Reorganization Meeting of the Board of School Trustees of the Lake Station Community Schools held at Edison Jr. Sr. High School, 3304 Parkside Avenue, Lake Station, Indiana at 7:00 p.m.

Members Present: Mr. Tenorio, Mr. Keehn, Mr. Biggs, Ms. Curtis

Members Absent: None

Others Present: Dr. Cripliver, Mr. Kurtz, Ms. Tauber

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|  | I | Board Reorganization |  |  |  |
|  |  | 1. | Call to Order – Pledge of Allegiance: **Mr. Tenorio led us in the Pledge.** |  |  |  |
|  | AI | 2. | Election of Officers1. President

**Mr. Tenorio opened the floor for nominations for President. Mr. Tenorio nominated to elect Mr. Biggs. Seconded by Ms. Curtis and unanimously carried.**1. Vice President

**Mr. Tenorio nominated to elect Mr. Keehn for Vice President. Seconded by Ms. Curtis and unanimously carried.**1. Secretary

**Mr. Tenorio nominated to elect Ms. Curtis for Secretary. Seconded by Ms. Curtis and unanimously carried.** |  |  |  |
|  | AI | 3. | **Mr. Tenorio moved to approve the 2020 Board of School Trustees meeting schedule. Seconded by Mr. Keehn and unanimously carried.**Approve the Board of School Trustees meeting schedule for 2020 subject to change as needed. |  |  |  |
|  | AI | 4. | **Ms. Curtis moved to approve the President to appoint Board Members to committees or organizations. Seconded by Mr. Keehn and unanimously carried.**Authorize the President of the Board to appoint individual Board members to any necessary committee or as representatives to various organizations. |  |  |  |
|  | IO | 5. | Appointments1. Treasurer of the Board and Corporation: **Mr. Kurtz**
2. Legal Counsel: **Ms. Tauber**
3. NISEC Board of Managers Designee: **Mr. Biggs**
4. Alternate Designated Member to NISEC Board of Managers: **Mr**. **Keehn**
5. ISBA Delegate: **Mr. Biggs**
6. ISBA Federal Relations Liaison: **Mr. Keehn**
7. ISBA Legislative Liaison: **Ms. Curtis**
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|  | AI | 6. | **Mr. Biggs asked for a motion to adjourn. Mr. Keehn motioned. Seconded by Mr. Tenorio and unanimously carried.**Adjournment |  |  |  |

The meeting site is accessible; any person requiring further accommodation(s) should contact Ellen Moss, at the Administration Center at least 48 hours in advance at 219-962-1159, ext. 103 or email to emoss@lakes.k12.in.us. TTY users may access the Relay Indiana Service by calling 711 or 1-800-743-3333.

There being no further business to come before the Board, the Board of Reorganization was adjourned.

Approved \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Attest\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 President Secretary