

**LAKE RIDGE SCHOOLS**

Date: January 10, 2022

Invocation given by: \_\_\_\_\_

Call this meeting to order.

Mission Statement

Pledge of Allegiance

This is a Special Meeting of the Board of School Trustees of the Lake Ridge Schools, Lake County, Indiana, January 10, 2022 6:00 PM, in the

Lake Ridge Schools

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.

II. This meeting is for the purpose of reorganization of the School board from January 1, 2022 to December 31, 2022.

III. Nomination of Officers: President, Vice-President, and Secretary.

IV. May I have a nomination for President. Motion by \_\_\_\_\_ for \_\_\_\_\_ to serve as President. Seconded by \_\_\_\_\_. Motion carried.

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

VI. May I have a nomination for Secretary. Motioned by \_\_\_\_\_ for \_\_\_\_\_ to serve as Secretary. Seconded by \_\_\_\_\_. Motion carried.

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

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

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

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

IX. 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.

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

May I have a nomination for President of 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.

XI. Recommend that Chris Akers be reappointed as Treasurer.

Motioned by \_\_\_\_\_. Seconded \_\_\_\_\_. Motion carried.

XII. Recommend that the Lake Ridge New Tech Schools designates the Times and the Post Tribune newspapers to publish legal notices during the 2022 school year.

Motioned by \_\_\_\_\_. Seconded \_\_\_\_\_. Motion carried.

XIII. Recommend that our regular school board meeting dates for the 2022 school year will be the 2nd and 4th Monday of each month at 6:00 P.M.

Motioned by \_\_\_\_\_. Seconded by \_\_\_\_\_. Motion carried.

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

Motioned by \_\_\_\_\_. Seconded by \_\_\_\_\_. Motion carried.

XV. 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.

**XVI. Adjournment**

\_\_\_\_\_ moved. \_\_\_\_\_ seconded. Motion carried.

**XVII. This is a Special Meeting of the Board of Finance of the Lake Ridge New Tech Schools, Lake County, Indiana on January 10, 2022 at \_\_\_\_\_ P.M. via the ZOOM application.**

XVIII. Adrian Wilkerson will provide a fanancial presentation to the Board.

XIX. Fiscal Indicator Report from DUAB.

XX. Review and approve depositories (bank) and balances as of December 31, 2021. (IC 5-13-7-7)

XXI. Do I have a motion on this recommendation?

Motioned by \_\_\_\_\_. Seconded by \_\_\_\_\_. Motion carried.

**XXII. Adjournment**

\_\_\_\_\_ moved. \_\_\_\_\_ seconded. Motion carried.