

SCHOOL BOARD MINUTES

Special Meeting

Oct. 27, 2025

Meeting called to order –Director Baker called the meeting to order.

Roll Call of Members - The special meeting of the Board of Directors for Lake County School District R-1 was called to order on Oct. 27, 2025 at 5:30 p.m. and was held at the District Office and via Zoom. Directors Baker, Cooper, Earley, Lozano and Superintendent Bartlett were present.

Pledge of Allegiance –Director Baker led the pledge of allegiance.

Preview of agenda- No changes needed.

Public Participation- No public participation.

Discussion Item- Taylor Trelka, Julissa Enriquez and Amy Peters, from the calendar committee, were in attendance and shared a presentation and walked the board through the results and put forth a recommendation to the board for the LCSD Student calendar for 2026-2027.

Action Items-It was moved by Director Lozano to approve the gold calendar concept for the next 3 years calendars and the gold calendar as presented for the 2026-2027 student calendar. Director Earley seconded the motion,

	Baker		Cooper	Earley	Lozano
--	-------	--	--------	--------	--------

Aye	X		X	X	X
Nay					
Absent					
Abstain					

motion carried 4-0-0-0.

Quarterly Reports- Superintendent Bartlett went over the quarterly budget reports and the board was able to answer questions.

Policy Monitoring-SSG-2 and SSG-3- The board reviewed the monitoring from Superintendent Bartlett of policy SSG-2 and SSG-3.

Policy review- The board had policies SSG-7 and SS-8 in the packet and were able review.

Upcoming meetings and agenda planning were discussed.

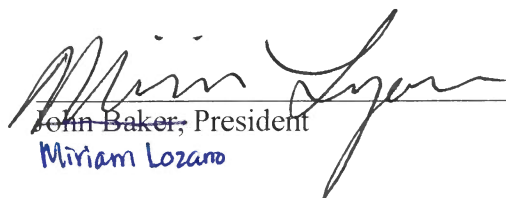
It was moved by Director Lozano to adjourn the meeting. Director Cooper seconded the motion; motion carried.

Meeting adjourned at 6:20 pm.

ATTEST:



Melissa Earley, Secretary



John Baker, President
Miriam Lozano