

LAKE CENTRAL SCHOOL CORPORATION
Lake Central High School
Kay Trapp Board Room – Enter Door E
8260 Wicker Avenue, St. John, Indiana 46373
Monday, August 19, 2019 at 7:30 p.m.

SCHOOL BOARD MEETING AGENDA

Monday, August 19, 2019

I.	Call to Order and Pledge of Allegiance – <i>Don Bacso</i>
II	Agenda: Approval, Deletions, Additions - <i>Dr. Veracco</i> - Action Required
III	Correspondence – <i>Cindy Sues</i>
IV	Liaison Committee Updates – <i>Don Bacso</i> <ol style="list-style-type: none"> 1. Personnel Interview Committee: Howard Marshall/Sandy Lessentine 2. Schererville Redevelopment Committee: Sandy Lessentine 3. Wellness Committee: Sandy Lessentine/Janice Malchow 4. Lake Central Education Foundation: Janice Malchow 5. Legislative Committee: Janice Malchow 6. St. John Redevelopment Committee: Cindy Sues 7. Dollars for Scholars: Cindy Sues 8. Dyer Parks Department: Don Bacso 9. Dyer Redevelopment Committee: Don Bacso
V	Official School Board Business Topics: Consent Agenda – <i>Dr. Veracco</i> – Action Required
A.	Approval of Minutes: <ul style="list-style-type: none"> • Special Board Meeting: August 5, 2019 • Regular Meeting: August 5, 2019
B.	Approval of Claims, Payroll and Extracurricular Expenditures
VI	Public Comments Regarding Action Items
VII	Official School Board Business Topics: Regular Agenda
A.	Superintendent – <i>Dr. Veracco</i> <ol style="list-style-type: none"> 1. NEOLA Administrative Regulations Agreement – Action Required 2. NEOLA – Board Policy Updates <ol style="list-style-type: none"> a. 5410: Promotion, Placement and Retention - Action Required b. 7530.01: Cell Phone Allowance - Action Required c. 8121: Personal Background Check – Contracted Services- Action Required d. 8600: Transportation- Action Required e. 5341: Emergency Medical Authorization- Action Required f. 8210: School Calendar- Action Required g. 6145: Short Term Indebtedness- Action Required 3. Professional Leave Request – Action Required 4. First Teacher Day Recap

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	B.	Director of Human Resources / Personnel – <i>Terry Mucha</i> 1. Personnel Recommendations – Action Required 2. Suicide Training
	C.	Director of Primary Education – <i>Theresa Schoon</i> 1. Dyslexia Law
	D.	Director of Secondary Education – <i>Sarah Castaneda</i> 1. Professional Leave Requests – Action Required 2. Field Trip Requests - Action Required 3. Middle School Advisory Semester 1
	E.	Director of Special Education – <i>Becky Gromala</i> 1. Professional Leave Requests – Action Required 2. ELL Update
	F.	Director of Facilities – <i>Bill Ledyard</i> 1. Award & Execute Change Order #2 for the Bibich ES & Watson ES Security Vestibule Renovations - Action Required 2. Award & Execute Change Order #3 for the Bibich ES & Watson ES Security Vestibule Renovations - Action Required 3. Award & Execute Change Allowance Authorization #GC-02-AA-01 for the Watson ES Security Vestibule Renovations - Action Required 4. 2019 Summer CPF Projects – Update
	G.	Director of Technology – <i>Rick Moreno</i> 1. Professional Leave Requests – Action Required
	H.	Director of Business Services – <i>Rob James</i> 1. Donations – Action Required 2. 2020 Budget Timeline 3. 2020 Circuit Breaker Impact
VIII	Public Comments– <i>Don Bacso</i>	
IX	Board Comments and Consideration of Future Agenda Items – <i>Don Bacso</i>	
X	Board Calendar of Future Activities – <i>Dr. Veracco</i>	
XI	Adjournment – <i>Don Bacso</i> – Action Required	
<i>This meeting is a meeting of the School Board in public for the purpose of conducting the School Corporation’s business and is not to be considered a public community meeting. There will be time for public participation as indicated on the Agenda. The meeting site is fully-accessible. Any person requiring further accommodation should contact the Superintendent at the School Corporation’s central office.</i>		
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