

LAKE CENTRAL SCHOOL CORPORATION
Lake Central High School
Kay Trapp Board Room – Enter Door E
8260 Wicker Avenue, St. John, IN 46373
Tuesday, 9-3-19 at 7:30 p.m.

SCHOOL BOARD MEETING AGENDA
TUESDAY, SEPTEMBER 3, 2019

- I. Call to Order – *Don Bacso*
- II. Agenda: Approval, Deletions, Additions – *Dr. Veracco* – **Action Required**
- III. Correspondence – *Cindy Sues*
- IV. Liaison Committee Updates – *Don Bacso*
 - A. Personnel Interview Committee: Howard Marshall/Sandy Lessentine
 - B. Schererville Redevelopment Committee: Sandy Lessentine
 - C. Wellness Committee: Sandy Lessentine/Janice Malchow
 - D. Lake Central Education Foundation: Janice Malchow
 - E. Legislative Committee: Janice Malchow
 - F. St. John Redevelopment Committee: Cindy Sues
 - G. Dollars for Scholars: Cindy Sues
 - H. Dyer Parks Department: Don Bacso
 - I. Dyer Redevelopment Committee: Don Bacso
- V. Official School Board Business Topics: Consent Agenda – *Dr. Veracco* – **Action Required**
 - A. Approval of Minutes
 - Special Meeting/Work Session: August 19, 2019
 - Regular Board Meeting: August 19, 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 – *Dr. Veracco*
 - 1. Recognition: Harvard Book Award – Martha Davis
 - 2. St. John SRO Agreement – **Action Required**
 - 3. Board Policy Updates – **Action Required**
 - (a) BP 2623.01: Test Security Provisions for Statewide Assessments
 - (b) BP 2281: Parent and Family Engagement
 - (c) BP 322.01: Teacher Appreciation Grants
 - (d) BP 5335: Care of Students with Chronic Health Conditions
 - (e) BP 6144: Investment Income
 - (f) BP 6220: Budget Preparation
 - 4. LCHS Student Use of Lockers, Backpack Transparency, Bus Stops

- B. Director of Human Resources/Personnel – *Terry Mucha*
 - 1. Personnel Recommendations – **Action Required**
 - 2. Substitute Teachers
 - 3. Nurse Substitute Pay Raises
 - C. Director of Primary Education – *Theresa Schoon*
 - 1. Professional Leave Requests – **Action Required**
 - 2. Uni Project
 - D. Director of Secondary Education – *Sarah Castaneda*
 - 1. Professional Leave Requests – **Action Required**
 - 2. Field Trip Requests – **Action Required**
 - 3. IDOE Update
 - E. Director of Student Services - *Becky Gromala*
 - F. Director of Facilities – *Bill Ledyard*
 - G. Director of Technology – *Rick Moreno*
 - H. Director of Business Services – *Rob James*
 - 1. Permission to Advertise 2020 Budget, Capital Project Plan, and Bus Replacement Plan – **Action Required**
 - 2. Teacher Retirement Savings Resolution – **Action Required**
 - 3. Donations – **Action Required**
- VIII. Public Comments – *Don Bacso*
 - IX. Board Comments and Consideration of Future Agenda Items – *Don Bacso*
 - X. Board Calendar of Future Activities – *Dr. Veracco*
 - XI. Adjournment – *Don Bacso* – **Action Required**

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.