

LAKE CENTRAL SCHOOL CORPORATION
Lake Central High School
Kay Trapp Board Room – Enter Door E
8260 Wicker Avenue, St. John, IN 46373
Monday, December 16, 2019 at 7:30 p.m.

REVISED

SCHOOL BOARD MEETING AGENDA
MONDAY, DECEMBER 16, 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
 - 1. Executive Session: November 14, 2019
 - 2. Special Board Meeting/Work Session: November 18, 2019
 - 3. Executive Session: November 18, 2019
 - 4. Regular Board Meeting: November 18, 2019
 - 5. Executive Session: November 21, 2019
 - 6. Special Board Meeting: December 9, 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: Bibich Elementary Spell Bowl Team
 - 2. School Board Policies
 - a. BP 0151.1: Board of Finance of the Lake Central School Corporation
 - b. BP 1520: Employment of Administrators in Addition to the Superintendent
 - c. BP 3220.01: Teacher Appreciation Grants
 - d. BP 5111: Determination of Legal Settlement and Eligibility for Enrollment of Students Without Legal Settlement in the Corporation
 - e. BP 5111.01: Homeless Students

- f. BP 5223: Released Time for Religious Students
- g. BP 5600: Student Discipline
- h. BP 5610: Suspension and Expulsion of Students
- i. BP 6220: Budget Preparation
- j. BP 6520: Payroll Deductions
- k. BP 7300: Disposition of Real Pro

3. 2020 School Board Meeting Dates – Action Required

- 4. Red for Ed Recap – Nick Meyer and Lauren Bridgeman
- 5. Health Care Plan Changes 2020

B. Director of Human Resources/Personnel – Terry Mucha

- 1. Approval of Superintendent’s Contract – **Action Required**
- 2. Personnel Recommendations – **Action Required - Revised**
- 3. Classified Pay Rates – **Action Required**

C. Director of Primary Education – Theresa Schoon

- 1. Professional Leave Requests – **Action Required**
- 2. High Ability Data

D. Director of Secondary Education – Sarah Castaneda

- 1. Professional Leave Requests – **Action Required**
- 2. Field Trip Requests – **Action Required**
- 3. Middle School Math PD

E. Director of Student Services - Becky Gromala

- 1. Special Education Child Count

F. Director of Facilities – Bill Ledyard

G. Director of Technology – Rick Moreno

- 1. Common School Fund Purchases

H. Director of Business Services – Rob James

- 1. Resolution to Transfer Amounts from Exempt Debt Service Funds to Debt Service Funds – **Action Required**
- 2. Donations – **Action Required**
- 3. Update on 2020 Tax Anticipation Warrants

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.