

LAKE CENTRAL SCHOOL CORPORATION
Lake Central High School
LGI ROOM – Enter Door E
8260 Wicker Avenue, St. John, IN 46373
Monday, October 5, 2020 at 7:00 p.m.

SCHOOL BOARD MEETING AGENDA
Monday, October 5, 2020

- I. Call to Order – *Cindy Sues*
- II. Agenda: Approval, Deletions, Additions – *Dr. Veracco* – **Action Required**
- III. Correspondence – *Howard Marshall*
- IV. Liaison Committee Updates – *Cindy Sues*
 - 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 Redevelopment Committee: Don Bacso
- V. Official School Board Business Topics: Consent Agenda – *Dr. Veracco* – **Action Required**
 - A. Approval of Minutes
 - Special Board Meeting: 9-28-2020
 - Executive Session: 9-28-2020
 - Regular Board Meeting: 9-21-2020
 - 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: LCHS John Matthew Gnezda
 - 2. Sharing Data Related to COVID-19
 - B. Director of Human Resources/Personnel – *Terry Mucha*
 - 1. Personnel Recommendations – **Action Required**
 - 2. Mentor Approval - **Action Required**
 - C. Director of Primary Education – *Theresa Schoon*
 - 1. Professional Leave Requests- **Action Required**
 - 2. Elementary Class Sizes

D. Director of Secondary Education – *Sarah Castaneda*

1. Secondary Class Sizes

E. Director of Student Services - *Becky Gromala*

1. ELL Report - *Liz DeVries*

F. Director of Facilities – *Bill Ledyard*

1. LCSC/SAI Optimization Protsman NIPSCO Incentive - Update
2. Grimmer/Watson Courtyard - Update

G. Director of Technology – *Rick Moreno*

H. Director of Business Services – *Rob James*

1. Bond Refunding Update
2. Resolution for 2021 Budget Appropriations and Tax Rates - **Action Required**
3. Resolution to Adopt the 2021 Capital Projects Plan - **Action Required**
4. Resolution to Adopt the 2021 School Bus Replacement Fund Plan - **Action Required**
5. Resolution to Transfer Amounts from Education Fund to the Operations Fund - **Action Required**
6. Resolution to Transfer Amounts from Operating Referendum Fund to the Education Fund - **Action Required**
7. Resolution for Temporary Transfer of Funds - **Action Required**
8. Public Hearing and Adoption of Additional Appropriation and Reduction Resolution - **Action Required**
9. Donations - **Action Required**

VIII. Public Comments – *Cindy Sues*

IX. Board Comments and Consideration of Future Agenda Items – *Cindy Sues*

X. Board Calendar of Future Activities – *Dr. Veracco*

XI. Adjournment – *Cindy Sues* – **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.