LAKE CENTRAL SCHOOL CORPORATION

Lake Central High School LAKE CENTRAL AUDITORIUM – Enter Door A 8260 Wicker Avenue, St. John, IN 46373 Monday, August 16, 2021 at 7:00 p.m.

SCHOOL BOARD MEETING AGENDA Monday, August 16, 2021

- 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
 - B. Schererville Redevelopment Committee: Nicole Kelly
 - C. Wellness Committee: Jennifer Medlen / 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: Jennifer Medlen
- V. Official School Board Business Topics: Consent Agenda Dr. Veracco Action Required
 - A. Approval of Minutes
 - Special Board Meeting: August 2, 2021
 - Regular Board Meeting: August 2, 2021
 - Special Board Meeting: August 6, 2021
 - Executive Session: August 9, 2021
 - 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. Recognitions
 - a. iCan Bike Camp
 - b. LCHS Boys Track and Field
 - c. LCHS Girls Track and Field
 - d. LCHS Softball
 - 2. Quarantine, Masks and Other Metrics Driving In Person Protocol
 - B. Director of Human Resources/Personnel Terry Mucha
 - 1. Personnel Recommendations Action Required
 - 2. Teacher Appreciation Grant update Action Required

- C. Director of Primary Education Yolanda Bracey
- D. Director of Secondary Education Sarah Castaneda
 - 1. Professional Leave Requests Action Required
 - 2. Field Trip Requests Action Required
- E. Director of Student Services Becky Gromala
- F. Director of Facilities Bill Ledyard
 - 1. 2021 Summer CPF Projects Update
- G. Director of Technology *Rick Moreno*
- H. Director of Business Services *Rob James*
 - 1. Donations Action Required
 - 2. 2022 Budget Timeline
- 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.