

**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.**

**REVISED**  
**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> - <b>Action Required</b>
III	Correspondence – <i>Cindy Sues</i>
IV	Liaison Committee Updates – <i>Don Bacso</i> <ol style="list-style-type: none"> <li>1. Personnel Interview Committee: Howard Marshall/Sandy Lessentine</li> <li>2. Schererville Redevelopment Committee: Sandy Lessentine</li> <li>3. Wellness Committee: Sandy Lessentine/Janice Malchow</li> <li>4. Lake Central Education Foundation: Janice Malchow</li> <li>5. Legislative Committee: Janice Malchow</li> <li>6. St. John Redevelopment Committee: Cindy Sues</li> <li>7. Dollars for Scholars: Cindy Sues</li> <li>8. Dyer Parks Department: Don Bacso</li> <li>9. Dyer Redevelopment Committee: Don Bacso</li> </ol>
V	Official School Board Business Topics: Consent Agenda – <i>Dr. Veracco</i> – <b>Action Required</b>
	A. Approval of Minutes: <ul style="list-style-type: none"> <li>• Special Board Meeting: August 5, 2019</li> <li>• Regular Meeting: August 5, 2019</li> </ul>
	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"> <li>1. NEOLA Administrative Regulations Agreement – <b>Action Required</b></li> <li>2. NEOLA – Board Policy Updates             <ol style="list-style-type: none"> <li>a. 5410: Promotion, Placement and Retention - <b>Action Required</b></li> <li>b. 7530.01: Cell Phone Allowance - <b>Action Required</b></li> <li>c. 8121: Personal Background Check – Contracted Services- <b>Action Required</b></li> <li>d. 8600: Transportation- <b>Action Required</b></li> <li>e. 5341: Emergency Medical Authorization- <b>Action Required</b></li> <li>f. 8210: School Calendar- <b>Action Required</b></li> <li>g. 6145: Short Term Indebtedness- <b>Action Required</b></li> <li>h. 6605: Crowdfunding- <b>Action Required</b></li> <li>i. 0010: Definitions – <b>Action Required</b></li> </ol> </li> <li>3. Professional Leave Request – <b>Action Required</b></li> </ol>

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	4. First Teacher Day Recap
B.	Director of Human Resources / Personnel – <i>Terry Mucha</i> 1. Personnel Recommendations – <b>Action Required - Revised</b> 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 – <b>Action Required - Revised</b> 2. Field Trip Requests - <b>Action Required</b> 3. Middle School Advisory Semester 1
E.	Director of Special Education – <i>Becky Gromala</i> 1. Professional Leave Requests – <b>Action Required</b> 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 - <b>Action Required</b> 2. Award & Execute Change Order #3 for the Bibich ES & Watson ES Security Vestibule Renovations - <b>Action Required</b> 3. Award & Execute Change Allowance Authorization #GC-02-AA-01 for the Watson ES Security Vestibule Renovations - <b>Action Required</b> 4. 2019 Summer CPF Projects – Update 5. Award & Execute Change Allowance Authorization #GC-02-AA-002 for the Watson ES Security Vestibule Renovations - <b>Action Required</b> 6. Award & Execute Change Allowance Authorization #GC-02-AA-003 for the Watson ES Security Vestibule Renovations - <b>Action Required</b> 7. Award & Execute Change Allowance Authorization #GC-01-AA-001 for the Bibich ES Security Vestibule Renovations - <b>Action Required</b>
G.	Director of Technology – <i>Rick Moreno</i> 1. Professional Leave Requests – <b>Action Required</b>
H.	Director of Business Services – <i>Rob James</i> 1. Donations – <b>Action Required</b> 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>

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X	Board Calendar of Future Activities – <i>Dr. Veracco</i>
XI	Adjournment – <i>Don Bacso</i> – <b>Action Required</b>
<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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