

LAKE CENTRAL SCHOOL CORPORATION
Lake Central High School
Kay Trapp Board Room – Enter Door E
8260 Wicker Avenue, St. John, IN 46373
Monday, 9-16-19 at 7:30 p.m.

SCHOOL BOARD MEETING AGENDA
MONDAY, SEPTEMBER 16, 2019

- I. Call to Order – *Don Bacso*
- II. Agenda: Approval, Deletions, Additions – *Dr. Veracco* – **Action Required**
- III. SEA 390 Hearing Regarding Teacher Compensation and Collective Bargaining
- IV. Correspondence – *Cindy Sues*
- V. 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
- VI. Official School Board Business Topics: Consent Agenda – *Dr. Veracco* – **Action Required**
 - A. Approval of Minutes
 - Special Meeting/Work Session: September 3, 2019
 - Regular Board Meeting: September 3, 2019
 - B. Approval of Claims, Payroll and Extracurricular Expenditures
- VII. Public Comments Regarding Action Items
- VIII. Official School Board Business Topics: Regular Agenda
 - A. Superintendent – *Dr. Veracco*
 1. Recognition: Inaugural Teacher Leaders Bootcamp - Lauren Bridgeman, CMS
 2. Plaskota Land Donation (Action under Rob James' section)
 3. Elementary Assignment for the Continental Subdivision (aka Hickory Terrace)
 4. BP 5330.02: Care of Students with Diabetes
 - B. Director of Human Resources/Personnel – *Terry Mucha*
 1. Personnel Recommendations – **Action Required**
 2. Professional Leave Requests – **Action Required**
 - C. Director of Primary Education – *Theresa Schoon*
 1. Professional Leave Requests – **Action Required**
 2. State Assessment Results

- D. Director of Secondary Education – *Sarah Castaneda*
 - 1. State Assessment Results
 - 2. Professional Leave Requests - **Action Required**
 - 3. Field Trip Requests – **Action Required**
- E. Director of Student Services - *Becky Gromala*
 - 1. Professional Leave Requests – **Action Required**
 - 2. WIDA Scores
 - 3. Unified Champion Schools banner presentation
 - 4. ELL Presentation
- F. Director of Facilities – *Bill Ledyard*
 - 1. Award & Execute Change Allowance Authorization #GC-02-AA-04 for the Watson ES Security Vestibule Renovations - **Action Required**
 - 2. Award & Execute Change Order #4 for the Bibich ES & Watson ES Security Vestibule Renovations - **Action Required**
 - 3. Award & Execute Change Order #5 for the Bibich ES & Watson ES Security Vestibule Renovations - **Action Required**
 - 4. Professional Leave Request – **Action Required**
- G. Director of Technology – *Rick Moreno*
 - 1. Professional Leave Request – **Action Required**
- H. Director of Business Services – *Rob James*
 - 1. Public Hearing on 2020 Budget, Capital Projects Plan, and Bus Replacement Plan
 - 2. Donations – **Action Required**
 - 3. Application to the Common School Fund Loan Program – **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.