

LAKE CENTRAL SCHOOL CORPORATION
Lake Central High School
Kay Trapp Board Room – Enter Door E
8260 Wicker Avenue, St. John, IN 46373
Monday, 10-21-19 at 7:30 p.m.

REVISED

SCHOOL BOARD MEETING AGENDA
MONDAY, OCTOBER 21, 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
 - Special Meeting/Work Session: October 7, 2019
 - Executive Session: October 7, 2019
 - Regular Board Meeting: October 7, 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. School Board Policies – **Action Required**
 - a. BP 1430: Leaves of Absence
 - b. BP 3430: Leaves of Absence
 - c. BP 4430: Leaves of Absence
 - d. BP 1520.08: Employment of Personnel for Extracurricular Activities
 - e. BP 4120.08: Employment of Personnel for Extracurricular Activities
 - f. BP 1521: Personnel background Checks, References, and Mandatory Reporting of Convictions and Substantiated Child Abuse and Arrests
 - g. BP 4121: Personal Background Checks, References and Mandatory Reporting of Convictions and Substantiated Child Abuse and Arrests

- h. BP 2221: Mandatory Curriculum
 - i. BP 2414: Reproductive Health and Family and Human Sexuality Instruction
 - j. BP 2462: Dyslexia Screening and Intervention
 - k. BP 2700: Annual Performance Report
 - l. BP 3120.07: Employment of Casual Resource Personnel
 - m. BP 3139: Staff Discipline
 - n. BP 3141: Suspension of Teachers Without Pay
 - o. BP 3431: Administrative Leave of Absence with Pay or Temporary Administrative Reassignment of Teachers
 - p. BP 5112: Entrance Requirements
- 2. Lake Central Education Foundation – Fall 2019 Grants
 - 3. Town Hall Review
 - 4. Collective Bargaining Agreement – **Action Required**
- B. Director of Human Resources/Personnel – *Terry Mucha*
 - 1. Personnel Recommendations – **Action Required**
 - 2. Professional Leave Requests – **Action Required**
 - 3. Corporation School Safety Committee
 - C. Director of Primary Education – *Theresa Schoon*
 - 1. Professional Leave Requests – **Action Required**
 - 2. Field Trip Requests – **Action Required**
 - 3. MTSS Workshop – *Kathi Tucker*
 - 4. High Ability Update
 - D. Director of Secondary Education – *Sarah Castaneda*
 - 1. LCHS AP Report
 - 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. Professional Development Update
 - F. Director of Facilities – *Bill Ledyard*
 - G. Director of Technology – *Rick Moreno*
 - H. Director of Business Services – *Rob James*
 - 1. Donations – **Action Required**
 - 2. ADM Updates

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.