

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

REVISED

SCHOOL BOARD MEETING AGENDA
MONDAY, OCTOBER 7, 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: September 16, 2019
 - Regular Board Meeting: September 16, 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. Recognitions:
 - a. LCHS: Food Driven by Joey Lopez, Connor Kaurich, Hamza Abughofah
 2. Collective Bargaining Agreement – Summary of Changes
 3. Lake County Tobacco Prevention and Cessation Coalition – MOU (New Grant)
 4. Lake Ridge Thank You Letter
 5. BP 2261 – Title I Services – **Action Required**
 6. BP 2261.01 – Parent and Family Member Participation in Title I Programs - **Action Required**
 7. BP 5335 - Care of Students with Chronic Health Conditions - **Action Required**
 8. BP 6325 Procurement – Federal Grants / Funds - **Action Required**
 9. BP 8500 – Food Service Programs - **Action Required**

- B. Director of Human Resources/Personnel – *Terry Mucha*
 - 1. Personnel Recommendations – **Action Required - Revised**
 - 2. Professional Leave Request – **Action Required**
 - 3. Informed Stakeholders Initiative
- C. Director of Primary Education – *Theresa Schoon*
 - 1. Professional Leave Requests – **Action Required**
 - 2. Field Trip Requests – **Action Required**
 - 3. Elementary Class Sizes
- D. Director of Secondary Education – *Sarah Castaneda*
 - 1. Secondary Class Sizes
 - 2. Professional Leave Request – **Action Required - Revised**
 - 3. Field Trip Requests – **Action Required**
- E. Director of Student Services - *Becky Gromala*
 - 1. Professional Leave Request – **Action Required**
 - 2. ICASE Information
- F. Director of Facilities – *Bill Ledyard*
- G. Director of Technology – *Rick Moreno*
- H. Director of Business Services – *Rob James*
 - 1. Resolution for 2020 Budget Appropriations and Tax Rates – **Action Required**
 - 2. Resolution to Adopt the 2020 Capital Projects Plan – **Action Required**
 - 3. Resolution to Adopt the 2020 School Bus Replacement Fund Plan – **Action Required**
 - 4. Resolution to Transfer Amounts from Education Fund to the Operations Fund – **Action Required**
 - 5. Approval to Lease Farmland – **Action Required**
 - 6. Donations – **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.