

LAKE CENTRAL SCHOOL CORPORATION
Lake Central High School
LGI Room – Enter Door E
8260 Wicker Avenue, St. John, IN 46373
Monday, 11-18-19 at 7:30 p.m.

SCHOOL BOARD MEETING AGENDA
MONDAY, NOVEMBER 18, 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
 - Executive Session Minutes: November 4, 2019
 - Regular Board Meeting: November 4, 2019
 - Executive Session Minutes: November 5, 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. ISTA Lobby Day – Senator Niemeyer - **Action Required**
 2. 2020 Legislative Priorities
 - B. Director of Human Resources/Personnel – *Terry Mucha*
 1. Personnel Recommendations – **Action Required**
 2. Professional Leave Requests – **Action Required**
 3. Middle School Athletic Report
 4. Summer School Reimbursement
 - C. Director of Primary Education – *Theresa Schoon*
 1. Professional Leave Requests – **Action Required**
 2. 2018-2019 Early Intervention Grant

- D. Director of Secondary Education – *Sarah Castaneda*
 - 1. Professional Leave Requests – **Action Required**
 - 2. Proposed New High School Accountability Model
- E. Director of Student Services - *Becky Gromala*
 - 1. Professional Leave Request – **Action Required**
- F. Director of Facilities – *Bill Ledyard*
- G. Director of Technology – *Rick Moreno*
- H. Director of Business Services – *Rob James*
 - 1. Professional Leave Requests – **Action Required**
 - 2. Approval of Updated NEOLA Contract – **Action Required**
 - 3. Adoption of Appropriation Reduction Resolution – **Action Required**
 - 4. Teacher Appreciation Grant Update and Approval of Additional Compensation to Employees Outside of the Grant – **Action Required**
 - 5. Donations – **Action Required**
 - 6. Summer School Reimbursement Update
- 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.