

LAKE CENTRAL SCHOOL CORPORATION
Lake Central High School
LGI ROOM – Enter Door E
8260 Wicker Avenue, St. John, IN 46373
Monday, November 4, 2019 at 7:30 p.m.

REVISED

SCHOOL BOARD MEETING AGENDA
MONDAY, NOVEMBER 4, 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 21, 2019
 - Executive Session: October 21, 2019
 - Regular Board Meeting: October 21, 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. Clark 7th Grade Girls Volleyball
 - b. Cark/Grimmer Football
 - c. Grimmer 8th Grade Volleyball
 - d. Kahler Girls Cross Country
 - e. Kahler Boys Cross Country
 2. School Board Policies – **Action Required**
 - a. BP 5350: Student Suicide Awareness and Prevention
 - b. BP 5460: Graduation Requirements
 - c. BP 5517.01: Bullying
 - d. BP 5771: Search and Seizure
 - e. BP 6210: Fiscal Planning
 - f. BP 6212: Cost-Savings Incentive Program
 - g. BP 6621: Operations

- h. BP 6800: System of Accounting
- i. BP 7440: Facility Security Program
- j. BP 8340: Letter of Reference or Employment Reference
- k. BP 8600: Transportation
- l. BP 9160: Public Attendance at School Events
- 3. Administrative Raises – **Action Required**
 - a. 9% Salary Increase
 - b. 1.75% Increase to 401(a)
- 4. Professional Leave Request – IAPSS Annual Meeting Dec. 4-6 – **Action Required**
- 5. Letters to Governor/General Assembly
 - a. Vouchers/School Choice Scholarships
 - b. Virtual Schools
 - c. Teacher Shortage
 - d. Unfunded Mandates
- B. Director of Human Resources/Personnel – *Terry Mucha*
 - 1. Personnel Recommendations – **Action Required**
 - 2. Veterans Day Programs
- C. Director of Primary Education – *Theresa Schoon*
 - 1. Professional Leave Requests – **Action Required**
 - 2. Field Trip Requests – **Action Required**
 - 3. Teacher Evaluation Finalization
- D. Director of Secondary Education – *Sarah Castaneda*
 - 1. IGM Scores and School Letter Grades
 - 2. Professional Leave Requests – **Action Required**
 - 3. Field Trip Requests – **Action Required**
- E. Director of Student Services - *Becky Gromala*
 - 1. Special Olympics Bowling
- F. Director of Facilities – *Bill Ledyard*
 - 1. Election Day Tuesday, November 5, 2019. Polling will be at LCSC sites as follows:
 - a. LCHS – Kay Trapp Room Door “E”
 - b. Clark MS – Gym Door “I”
 - c. Protsman ES – Community Room Door “U”
- G. Director of Technology – *Rick Moreno*
- H. Director of Business Services – *Rob James*
 - 1. Award of Leasing Vacant Land - **Action Required**
 - 2. Professional Leave Requests – **Action Required**
 - 3. 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.