

LAKE CENTRAL SCHOOL CORPORATION
Lake Central High School
LGI ROOM – Enter Door E
8260 Wicker Avenue, St. John, IN 46373
Tuesday, January 21, 2020 at 7:30 p.m.

REVISED

SCHOOL BOARD MEETING AGENDA
Tuesday, January 21, 2020

- I. Call to Order – *Cindy Sues*
- II. Board of Finance Meeting – *Rob James*
 - A. Election of President of Board of Finance – **Action Required**
 - B. Election of Secretary for the Board of Finance – **Action Required**
 - C. Report on the Fiscal Health of the School Corporation (per 2019 SEA 549)
 - D. Review the Investments of the Lake Central School Corporation for 2019
 - E. Adopt the Investment Resolution – **Action Required**
 - F. Removal of Outstanding Checks – **Action Required**
 - G. Motion to Adjourn the Board of Finance Meeting – **Action Required**
 - H. Reconvene as Board of School Trustees
- III. Agenda: Approval, Deletions, Additions – *Dr. Veracco* – **Action Required**
- IV. Correspondence – *Howard Marshall*
- V. Liaison Committee Updates – *Cindy Sues*
 - 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 Redevelopment Committee: Don Bacso
- VI. Official School Board Business Topics: Consent Agenda – *Dr. Veracco* – **Action Required**
 - A. Approval of Minutes
 - Special Board Meeting: January 6, 2020
 - Executive Session: January 6, 2020
 - Organizational and Regular Board Meeting: January 6, 2020
 - 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. Recognitions
 - a. LCHS Girls Golf
 - b. LCHS Boys Soccer

- c. LCHS Boys Cross Country
 - d. LCHS Girls Cross Country
- 2. **High School Fall Sports Report** – *Christ Enyeart*
- 3. School Board Policies – **Action Required**
 - a. BP 2411: Guidance and Counseling
 - b. BP 3120.08: Employment of Personnel for Extra-Curricular Activities
 - c. BP 4220: Evaluation of Support Staff
- 4. Professional Leave Requests – **Action Required**
- 5. Legislative Update

- B. Director of Human Resources/Personnel – *Terry Mucha*
 - 1. Personnel Recommendations – **Action Required - Revised**
 - 2. Conflict of Interest Disclosure Statement
 - 3. Peifer Safety Drill

- C. Director of Primary Education – *Theresa Schoon*
 - 1. Professional Leave Requests – **Action Required**
 - 2. 2018-2019 Federal Accountability Grades

- D. Director of Secondary Education – *Sarah Castaneda*
 - 1. Professional Leave Requests – **Action Required**
 - 2. Field Trip Requests – **Action Required**
 - 3. High School Dual Credit

- E. Director of Student Services - *Becky Gromala*
 - 1. Results Driven Accountability
 - 2. Robots for Autism Study Participation
 - 3. Professional Leave Requests – **Action Required**

- F. Director of Facilities – *Bill Ledyard*
 - 1. Town of Dyer Request for Lightning Detection System/Sensor at KMS

- G. Director of Technology – *Rick Moreno*

- H. Director of Business Services – *Rob James*
 - 1. Transfer of Textbook Rental Fees – **Action Required**
 - 2. Donations – **Action Required**

- VIII. Public Comments – *Cindy Sues*

- IX. Board Comments and Consideration of Future Agenda Items – *Cindy Sues*

- X. Board Calendar of Future Activities – *Dr. Veracco*

- XI. Adjournment – *Cindy Sues* – **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.