

LAKE CENTRAL SCHOOL CORPORATION
Lake Central High School
Kay Trapp Board Room – Enter Door E
8260 Wicker Avenue, St. John, IN 46373
Monday, January 6, 2020 at 7:30 p.m.

SCHOOL BOARD MEETING AGENDA
Monday, January 6, 2020

- I. Call to Order – *Board President*
- II. Agenda: Approval, Deletions, Additions – *Dr. Veracco* – **Action Required**
- III. Correspondence – *Board Secretary*
- IV. Liaison Committee Updates – *Board President*
 - 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 Board Meeting: December 16, 2019
 - Executive Session: December 16, 2019
 - Regular Board Meeting: December 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. School Board Policies – **Action Required**
 - a. BP 8400: School Safety
 - b. BP 8405: Environmental Health and Safety Issues – Indoor Air Quality, Animals in the Classroom, and Idling Vehicles on School Property
 - c. BP 8420: Emergency Preparedness Plans and Drills
 - d. BP 8455: Coach Training, References and IHSAA Reporting
 - e. BP 8462: Child Abuse and Neglect
 - f. BP 8600: Transportation
 - g. BP 8310: Public Records
 - h. BP 7440.03: Small Unmanned Aircraft Systems

2. NSBA Chicago
 3. Legislative Update
- B. Director of Human Resources/Personnel – *Terry Mucha*
1. Personnel Recommendations – **Action Required**
 2. Bus Trainers Raise – **Action Required**
 3. Professional Leave Requests – **Action Required**
 4. Paraprofessional Training – Information Only
- C. Director of Primary Education – *Theresa Schoon*
- D. Director of Secondary Education – *Sarah Castaneda*
1. Professional Leave Requests – **Action Required**
- E. Director of Student Services - *Becky Gromala*
- F. Director of Facilities – *Bill Ledyard*
1. NIPSCO Incentive Program Protsman ES
- G. Director of Technology – *Rick Moreno*
- H. Director of Business Services – *Rob James*
1. 2018 Pay 2019 Tax Collections Update
 2. Donations – **Action Required**
- VIII. Public Comments – *Board President*
- IX. Board Comments and Consideration of Future Agenda Items – *Board President*
- X. Board Calendar of Future Activities – *Dr. Veracco*
- XI. Adjournment – *Board President* – **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.