

LAKE CENTRAL SCHOOL CORPORATION
Lake Central High School
Kay Trapp Board Room – Enter Door E
8260 Wicker Avenue, St. John, IN 46373
Monday, March 2, 2020 at 7:30 p.m.

SCHOOL BOARD MEETING AGENDA
Monday, March 2, 2020

- I. Call to Order – *Cindy Sues*
- II. Agenda: Approval, Deletions, Additions – *Dr. Veracco* – **Action Required**
- III. Correspondence – *Howard Marshall*
- IV. 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
- V. Official School Board Business Topics: Consent Agenda – *Dr. Veracco* – **Action Required**
 - A. Approval of Minutes
 - Special Board Meeting: February 17, 2020
 - Regular Board Meeting: February 17, 2020
 - 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 Indiana All-State Honor Band
 - b. LCHS Indiana All-State Handbell Choir
 - c. KMS Indiana Junior All-State Band
 2. IDOE Special Hearing Review
 3. Board Policy Updates – **Action Required**
 - a. BP 1442: Nondiscrimination and Equal Employment Opportunity
 - b. BP 2260: Nondiscrimination and Access to Equal Educational Opportunity
 - c. BP 3120.04: Employment of Substitutes
 - d. BP 3131: Reduction in Force (“RIF”) in Certificated Staff
 - e. BP 7510: Use of School Facilities
 - f. BP 8315: Information Management
 4. Coronavirus and School Closure

- B. Director of Human Resources/Personnel – *Terry Mucha*
 - 1. Personnel Recommendations – **Action Required**
 - 2. Transportation Rate Increase – **Action Required**
 - 3. Census Timeline

- C. Director of Primary Education – *Theresa Schoon*
 - 1. Professional Leave Requests – **Action Required**
 - 2. Elementary Sensory Walks
 - 3. Protsman Peer Mentor Program

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

- E. Director of Student Services - *Becky Gromala*
 - 1. Professional Leave Requests – **Action Required**
 - 2. Title I Family Night

- F. Director of Facilities – *Bill Ledyard*
 - 1. NIPSCO Infrastructure Modernization Project Town of Dyer – Update
 - 2. Homan ES New Parking Addition - Update

- G. Director of Technology – *Rick Moreno*

- H. Director of Business Services – *Rob James*
 - 1. 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.