

AGENDAS

LAKE CENTRAL SCHOOL CORPORATION
Lake Central High School
Freshmen Center Commons Area – ENTER DOOR F
8260 Wicker Avenue, St. John, IN 46373
Monday, May 18, 2020 at 9:00 am

SCHOOL BOARD MEETING AGENDA
Monday, May 18, 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
 - 3-2-20 Special Meeting/Workshop
 - 3-2-20 Executive Session
 - 3-2-20 Regular Meeting
 - 3-9-20 Executive Session
 - 3-17-20 Special Board Meeting
 - 4-7-20 Special Board Meeting
 - B. Approval of Claims, Payroll and Extracurricular Expenditures
 - Dated April 20, 2020
 - Dated May 4, 2020
 - Dated May 18, 2020
- VI. Public Comments Regarding Action Items
- VII. Official School Board Business Topics: Regular Agenda
 - A. Superintendent – *Dr. Veracco*
 - 1. Lake Central and Food Distribution
 - 2. Graduation Scenarios
 - 3. Kahler Middle School Carnegie Hall Trip

- B. Director of Human Resources/Personnel – *Terry Mucha*
 - 1. Personnel Recommendations – **Action Required**
 - 2. High School, Middle School, Elementary School Handbooks – **Action Required**
 - 3. Certified Staffing Request – **Action Required**
 - 4. Summer School 2020

- C. Director of Primary Education – *Theresa Schoon*

- D. Director of Secondary Education – *Sarah Castaneda*

- E. Director of Student Services - *Becky Gromala*

- F. Director of Facilities – *Bill Ledyard*
 - 1. Installation of the Lightning Detection System/Sensor at KMS by the Town of Dyer- Update
 - 2. Grimmer MS Roof (Library & West Classroom Area) project – Update
 - 3. The New North Parking Lot Addition at Homan ES – Update
 - 4. LCSC 2020 Spring/Summer Projects - Update

- G. Director of Technology – *Rick Moreno*

- H. Director of Business Services – *Rob James*
 - 1. Donations – **Action Required**
 - 2. Food2School Purchasing Agreement and Approval of 2020-2021 Food Service Bids – **Action Required**
 - 3. 2020 Tax Rates

- 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.