

LAKE CENTRAL SCHOOL CORPORATION
Lake Central High School
LC AUDITORIUM – Enter Door A
8260 Wicker Avenue, St. John, IN 46373
Monday, August 3, 2020 at 7:00 p.m.

REVISED (8-3-2020 8:15am)
SCHOOL BOARD MEETING AGENDA
Monday, August 3, 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
 - Regular Board Meeting: July 13, 2020
 - Special Board Meeting: July 20, 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. Lake Central Education Foundation Committee Presentation
 - 2. LCSC Move to E-Learning to Start School Year - **Action Required**
 - 3. ~~Suspension of Extra-curricular Activities During Full E-Learning – Action Required~~
 - B. Director of Human Resources/Personnel – *Terry Mucha*
 - 1. Personnel Recommendations – **Action Required**
 - 2. Permanent Substitute Teachers - Increase in Numbers and Benefits - **Action Required**
 - 3. Suspension of Attendance Letters
 - C. Director of Primary Education – *Theresa Schoon*

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

- E. Director of Student Services - *Becky Gromala*
 - 1. **Grant Updates**

- F. Director of Facilities – *Bill Ledyard*
 - 1. Award and execute Change Order #CO-001 for the new north parking lot addition at Homan ES - **Action Required**
 - 2. LCSC 2020 Spring/Summer Projects - Update

- G. Director of Technology – *Rick Moreno*
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- H. Director of Business Services – *Rob James*
 - 1. Authorization to Advertise the Annual Financial Report - **Action Required**
 - 2. Professional Leave Request - **Action Required**
 - 3. 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.