

LAKE CENTRAL SCHOOL CORPORATION  
Lake Central High School / LGI ROOM – Enter Door E  
8260 Wicker Avenue, St. John, IN 46373  
Tuesday, September 8, 2020 at 7:00pm

**SCHOOL BOARD MEETING AGENDA**  
**Tuesday, September 8, 2020**

- I. Call to Order – *Cindy Sues*
- II. Agenda: Approval, Deletions, Additions – *Dr. Veracco* – **Action Required**
- III. I.C. 20-29-6-1(a) Hearing Regarding Teacher Compensation and Collective Bargaining
  - A. Wages, fringe-related benefits to include but not limited to: raise/stipend, payment for additional day/s of training, health care benefits.
- 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
    - Regular Board Meeting: August 17, 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. Professional Leave Request - **Action Required**
    2. Annex Land Into Peifer - **Action Required**
    3. Community Clinic Agreement Renewal - **Action Required**
  - B. Director of Human Resources/Personnel – *Terry Mucha*
    1. Personnel Recommendations – **Action Required**
    2. TAG Policy - **Action Required**

- C. Director of Primary Education – *Theresa Schoon*
  - 1. Professional Leave Request - **Action Required**
  - 2. Field Trip Request - **Action Required**
  
- D. Director of Secondary Education – *Sarah Castaneda*
  - 1. Professional Leave Requests - **Action Required**
  - 2. Field Trip Request - **Action Required**
  
- E. Director of Student Services - *Becky Gromala*
  - 1. Authorization to sign Residential Contracts
  - 2. Grant Updates
  
- F. Director of Facilities – *Bill Ledyard*
  
- G. Director of Technology – *Rick Moreno*
  
- H. Director of Business Services – *Rob James*
  - 1. Donations - **Action Required**
  - 2. Bond Refunding Update
  - 3. Permission to Advertise 2021 Budget, Capital Project Plan, and Bus Replacement Plan - **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.*