

LAKE CENTRAL SCHOOL CORPORATION
Lake Central High School
LGI ROOM – Enter Door E
8260 Wicker Avenue, St. John, IN 46373
Monday, December 14, 2020 at 7:00 p.m.

SCHOOL BOARD MEETING AGENDA
Monday, December 14, 2020

- I. Call to Order and Pledge of Allegiance – *Cindy Sues*
- II. Public Hearing on Superintendent Contract 2020
- III. Agenda: Approval, Deletions, Additions – *Dr. Veracco* – **Action Required**
- 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: November 16, 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. School Board Meeting Dates 2021 - **Action Required**
 - 2. Checklist for Return to School After Break
 - 3. Resolution Regarding Paid Leave - Pending Extension of FFCRA Benefits
 - 4. COVID Data Since 12/8
 - B. Director of Human Resources/Personnel – *Terry Mucha*
 - 1. Personnel Recommendations – **Action Required**
 - C. Director of Primary Education – *Theresa Schoon*
 - 1. Professional Leave Requests - **Action Required**
 - 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*

G. Director of Technology – *Rick Moreno*

H. Director of Business Services – *Rob James*

1. Donations - **Action Required**

IX. Public Comments – *Cindy Sues*

X. Board Comments and Consideration of Future Agenda Items – *Cindy Sues*

XI. Board Calendar of Future Activities – *Dr. Veracco*

XII. 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.