

**LAKE CENTRAL SCHOOL CORPORATION**  
**CLOSED EXECUTIVE SESSION**

**LAKE CENTRAL SCHOOL CORPORATION OFFICE**  
**KAY TRAPP BOARD ROOM**  
**8260 Wicker Avenue, St John, IN 46373**  
**January 4, 2021 - 6:30 pm**

**EXECUTIVE SESSION AGENDA**

The School Board of Trustees shall meet in Executive Session, in accordance with I.C.5-14-1.5-6, for the following purpose:

- ☐ (1) Where authorized by federal or state statute.
- ☒ (2) For discussion of strategy with respect to:
  - ☐ (A) collective bargaining;
  - ☐ (B) initiation of litigation or litigation which is either pending or has been threatened specifically in writing;
  - ☐ (C) the implementation of security systems; or
  - ☐ (D) the purchase or lease of real property by the governing body up to the time a contract or option to purchase or lease is executed by the parties.
- ☐ (3) Interviews with industrial or commercial prospects or their agents by the department of commerce, the employment development commission, the film commission, the corporation for science and technology, the export finance authority, or economic development commissions.
- ☐ (4) To receive information about, and interview, prospective employees.
- ☐ (5) With respect to any individual over whom the governing body has jurisdiction:
  - ☐ (A) to receive information concerning the individual's alleged misconduct; and
  - ☐ (B) to discuss, prior to any determination, that individual's status as an employee, student, or independent contractor who is a physician.
- ☐ (6) For discussion of records classified as confidential by state or federal statute.
- ☐ (7) To discuss before any placement decision an individual student's abilities, past performance, behavior, and needs.
- ☐ (8) To discuss a job performance evaluation of the Superintendent.
- ☐ (9) When considering the appointment of a public official, to do the following:
  - ☐ (A) Develop a list of prospective appointees.
  - ☐ (B) Consider applications.
  - ☐ (C) Make one (1) initial exclusion of prospective appointees from further Consideration.
- ☐ (10) To train school board members with an outside consultant about the performance of the role of the members as public officials.
- ☐ (11) To prepare or score examinations used in issuing licenses, certificates, permits or registrations under IC 15-5-1.1 or IC 25.

**Next Regular School Board Meeting: January 4, 2021**  
**LAKE CENTRAL LGI ROOM - 7:00 p.m.**

**LAKE CENTRAL SCHOOL CORPORATION**  
**Lake Central High School**  
**LGI ROOM – Enter Building Door E**  
**8260 Wicker Avenue, St. John, Indiana 46373**  
**Monday, January 4, 2021**

Organizational Meeting.....7:00 p.m.

Regular Board Meeting will immediately follow Organizational Meeting

**2021 ORGANIZATIONAL MEETING AGENDA**

I.	Call to Order – <i>Cindy Sues</i>
II.	Pledge of Allegiance to the American Flag – <i>Don Cindy Sues</i>
III.	Organization of the Board of School Trustees for 2021 – <i>Cindy Sues</i>
A	Swearing-In Ceremony <ul style="list-style-type: none"> <li>1. Janice Malchow</li> <li>2. Jennifer Medlen</li> <li>3. Cindy Sues</li> </ul>
B	Election of Officers <ul style="list-style-type: none"> <li>• President – <b>Action Required</b></li> <li>• Vice-President– <b>Action Required</b></li> <li>• Secretary– <b>Action Required</b></li> </ul>
C	Reaffirmation of School Board’s Code of Ethics– <b>Action Required</b>
D	Establishment of School Board Compensation– <b>Action Required</b>
E	Appointment of School Attorneys– <b>Action Required</b>
F	Appointment of Treasurer– <b>Action Required</b>
G	Liaison Appointments– <b>Action Required</b> <ul style="list-style-type: none"> <li>1. Dyer Parks Department</li> <li>2. Personnel Interview Committee</li> <li>3. Legislative Committee</li> <li>4. Lake Central Education Foundation</li> <li>5. Wellness Committee</li> <li>6. Dollars for Scholars</li> <li>7. Dyer Redevelopment Committee</li> <li>8. St. John Redevelopment Committee</li> <li>9. Schererville Redevelopment Committee</li> </ul>
H	Conflict of Interest Policy - <b>Action Required</b>
IV.	Motion to Adjourn Organizational Meeting - <b>Action Required-</b> – <i>Don Bacso</i>

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**Monday, January 4, 2021 at 7:00 p.m.**

**SCHOOL BOARD MEETING AGENDA**  
**Monday, January 4, 2021**

- I. Call to Order and Pledge of Allegiance – *Board President*
- II. Agenda: Approval, Deletions, Additions – *Dr. Veracco* – **Action Required**
- III. Correspondence – *Board Secretary*
- IV. Liaison Committee Updates – *Board President*
  - A. Personnel Interview Committee:
  - B. Schererville Redevelopment Committee:
  - C. Wellness Committee:
  - D. Lake Central Education Foundation:
  - E. Legislative Committee:
  - F. St. John Redevelopment Committee:
  - G. Dollars for Scholars:
  - H. Dyer Redevelopment Committee:
- V. Official School Board Business Topics: Consent Agenda – *Dr. Veracco* – **Action Required**
  - A. Approval of Minutes
    - Regular Board Meeting: 12-14-20
    - Special Board Meeting: 12-21-20
  - 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. 2020 University of Chicago Outstanding Educator Award
      - b. 2020 Harvard Book Award
    - 2. New Coronavirus Relief Package Support for K-12
  - B. Director of Human Resources/Personnel – *Terry Mucha*
    - 1. Personnel Recommendations – **Action Required**
    - 2. Current Covid Cases
  - C. Director of Primary Education – *Theresa Schoon*
    - 1. Professional Leave Requests - **Action Required**
    - 2. 2nd Semester LC eLearning Enrollment

- D. Director of Secondary Education – *Sarah Castaneda*
  - 1. 2nd Semester LC eLearning Enrollment
  - 2. Professional Leave Requests - **Action Required**
  - 3. Field Trip Requests - **Action Required**
- E. Director of Student Services - *Becky Gromala*
  - 1. Child Count and Compliance Data
- F. Director of Facilities – *Bill Ledyard*
  - 1. LCSC Thanksgiving and Winter Break Projects - Update
- G. Director of Technology – *Rick Moreno*
- H. Director of Business Services – *Rob James*

VIII. Public Comments – *Board President*

IX. Board Comments and Consideration of Future Agenda Items – *Board President*

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

XI. Adjournment – *Board President* – **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.*