

**LAKE CENTRAL SCHOOL CORPORATION  
SPECIAL BOARD MEETING / WORK SESSION**

**LAKE CENTRAL HIGH SCHOOL  
KAY TRAPP BOARD ROOM - ENTER DOOR E**

8260 Wicker Avenue, St. John, Indiana 46373

**TUESDAY, JANUARY 19, 2021**

**6:00pm**

**SPECIAL SCHOOL BOARD MEETING / WORK-SESSION AGENDA**

- I. Call to Order
- II. Pledge of Allegiance to the American Flag
- III. Official School Board Business -
  - A. School Board Policies:
    - 1. BP 5111: Determination of Legal Settlement and Eligibility for Enrollment of Students Without Legal Settlement in the Corporation
    - 2. BP 1220: Employment of the Superintendent
    - 3. BP 3220: Staff Evaluation
    - 4. BP 5610: Suspension and Expulsion of Students
    - 5. BP 5130: Withdrawal From School
    - 6. BP 5895: Student Employment
    - 7. BP 8390: Animals on School Corporation Property
  - B. Water Analysis
  - C. Prorating Coaching Stipends When Low Participation Results in a Reduction
  - D. Other
- IV. Comments: Board of Education
- V. Public Comments
- VI. Adjournment - **Action Needed**

**Next Regular School Board Meeting: January 19, 2021**

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

**LAKE CENTRAL SCHOOL CORPORATION OFFICE**  
**KAY TRAPP BOARD ROOM**  
**8260 Wicker Avenue, St John, IN 46373**  
**January 19, 2021 - 6:45 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 19, 2021**  
**LAKE CENTRAL LGI ROOM - 7:00 p.m.**

**LAKE CENTRAL SCHOOL CORPORATION**  
**Lake Central High School**  
**LGI ROOM – Enter Door E**  
**8260 Wicker Avenue, St. John, IN 46373**  
**Tuesday, January 19, 2021 at 7:00 pm**

**SCHOOL BOARD MEETING AGENDA**  
**Tuesday, January 19, 2021**

- I. Call to Order – *Cindy Sues*
- II. Board of Finance Meeting - *Rob James*
  - A. Election of President of Board of Finance – **Action Required**
  - B. Election of Secretary for the Board of Finance – **Action Required**
  - C. Report on the Fiscal Health of the School Corporation (per 2020 SEA 549)
  - D. Review the Investments of the Lake Central School Corporation for 2020
  - E. Adopt the Investment Resolution – **Action Required**
  - F. Removal of Outstanding Checks – **Action Required**
  - G. Motion to Adjourn the Board of Finance Meeting – **Action Required**
  - H. Reconvene as Board of School Trustees
- III. Agenda: Approval, Deletions, Additions – *Dr. Veracco* – **Action Required**
- IV. Correspondence – *Howard Marshall*
- V. Liaison Committee Appointments - **Action Required** - Updates – *Cindy Sues*
  - 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
- VI. Official School Board Business Topics: Consent Agenda – *Dr. Veracco* – **Action Required**
  - A. Approval of Minutes
    - Executive Session: 1-4-2021
    - Regular Board Meeting: 1-4-2021
  - 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. Recognition: 2020 IBA Junior All State Band “First Chair” Placement
    - 2. Public Relations Staff Position - *Janice Malchow*
    - 3. Legislative Update

- B. Director of Human Resources/Personnel – *Terry Mucha*
  - 1. Personnel Recommendations – **Action Required**
  - 2. Substitute Teachers Rate Increase - **Action Required**
  - 3. Conflict of Interest Disclosure Statement
  - 4. HS Summer School Dates/Courses
  - 5. Food Bank - FYI
  - 6. High School Athletic Report - *Chris Enyeart*
- C. Director of Primary Education – *Theresa Schoon*
  - 1. Professional Leave Request - **Action Required**
  - 2. Elementary Class Sizes Update
- D. Director of Secondary Education – *Sarah Castaneda*
  - 1. Professional Leave Request - **Action Required**
  - 2. State Testing Update
  - 3. LCHS Marching Band - *Mr. Smith*
- E. Director of Student Services - *Becky Gromala*
  - 1. Kroger Gardis & Regas Lobbying Agreement
- F. Director of Facilities – *Bill Ledyard*
  - 1. LCSC 2021 Maintenance Agreements - Update
- G. Director of Technology – *Rick Moreno*
- H. Director of Business Services – *Rob James*
  - 1. 2019 Pay 2020 Tax Collections Update
  - 2. Transfer of Textbook Rental Fees - **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.*