

**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

MONDAY, FEBRUARY 1, 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. Lake Central Method for Taking Motions and Voting
 - B. School Board Policies:
 - 1. BP 0161 - Parliamentary Authority
 - 2. BP 2370.02 - Flex Program
 - 3. BP 2636 - Student Assessment
 - 4. BP 2700 - Annual Performance Report
 - 5. BP 6114 - Cost Principles - Spending Federal Funds
 - 6. BP 8600 - Transportation
 - 7. BP 8800 - Religious / Patriotic Ceremonies and Observances
 - 8. BP 9700 - Relations with Special Interest Groups
- IV. Comments: Board of Education
- V. Public Comments
- VI. Adjournment - **Action Needed**

Next Regular School Board Meeting: February 1, 2021

LAKE CENTRAL SCHOOL CORPORATION
Lake Central High School
LGI ROOM – Enter Door E
8260 Wicker Avenue, St. John, IN 46373
Monday, February 1, 2021 at 7:00 pm

SCHOOL BOARD MEETING AGENDA
Monday, February 1, 2021

- 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: Jennifer Medlen / 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: Jennifer Medlen
- V. Official School Board Business Topics: Consent Agenda – *Dr. Veracco* – **Action Required**
 - A. Approval of Minutes
 - Special Board Meeting: January 19, 2021
 - Executive Session: January 19, 2021
 - Regular Board Meeting: January 19, 2021
 - 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. Recognition: ADD
 - 2. School Board Policies:
 - a. BP 5111: Determination of Legal Settlement and Eligibility for Enrollment of Students Without Legal Settlement in the Corporation - **Action Required**
 - b. BP 3220: Staff Evaluation - **Action Required**
 - c. BP 5610: Suspension and Expulsion of Students - **Action Required**
 - d. BP 5130: Withdrawal From School - **Action Required**
 - e. BP 5895: Student Employment - **Action Required**
 - f. BP 8390: Animals on School Corporation Property - **Action Required**
 - g. BP 1220: Employment of the Superintendent - **Action Required**
 - 3. Legislative Update

- B. Director of Human Resources/Personnel – *Terry Mucha*
 - 1. Personnel Recommendations – **Action Required**
 - 2. Middle School Athletic Directors Report

- C. Director of Primary Education – *Theresa Schoon*
 - 1. Professional Leave Request - **Action Required**
 - 2. Kindergarten Enrollment 2021-2022

- D. Director of Secondary Education – *Sarah Castaneda*
 - 1. Professional Leave Requests - **Action Required**
 - 2. Field Trip Requests - **Action Required**
 - 3. High School Course Offerings

- E. Director of Student Services - *Becky Gromala*
 - 1. WIDA Testing Update

- F. Director of Facilities – *Bill Ledyard*

- G. Director of Technology – *Rick Moreno*

- H. Director of Business Services – *Rob James*
 - 1. 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.