

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

**LAKE CENTRAL HIGH SCHOOL
KAY TRAPP BOARD ROOM - ENTER DOOR F
8260 Wicker Avenue, St. John, Indiana 46373
MONDAY, MARCH 1, 2021
6:00 PM**

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 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. Strategic Planning Discussion
- V. Board of Education Comments
- VI. Public Comments
- VII. Adjournment

Next Regular School Board Meeting: March 1, 2021

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

SCHOOL BOARD MEETING AGENDA
Monday, March 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: February 17, 2020
 - Executive Session: February 17, 2021
 - Regular Board Meeting: February 17, 2021
 - Special Board Meeting: February 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: LCHS Junior All State Band Members
 - 2. 2021-2022 Instructional Delivery Model
 - B. Director of Human Resources/Personnel – *Terry Mucha*
 - 1. Personnel Recommendations – **Action Required**
 - 2. Safety/Residency Training - Update
 - C. Director of Primary Education – *Theresa Schoon*
 - 1. 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 Alternative PE Credit

- E. Director of Student Services - *Becky Gromala*
 - 1. WIDA Testing Update
 - 2. Kahler Best Buddies - #EmpowerInclusion Voting Challenge

- F. Director of Facilities – *Bill Ledyard*
 - 1. LCSC 2020 Energy Use – Energy/HVAC Optimization Data – Update

- 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.