

LAKE CENTRAL SCHOOL CORPORATION
CLOSED EXECUTIVE SESSION

LAKE CENTRAL SCHOOL CORPORATION OFFICE
KAY TRAPP BOARD ROOM
8260 Wicker Avenue, St John, IN 46373
February 16, 2021 - 6:00 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: February 16, 2021
LAKE CENTRAL LGI ROOM - 7:00 p.m.

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

**LAKE CENTRAL HIGH SCHOOL
KAY TRAPP BOARD ROOM
8260 Wicker Avenue, St. John, Indiana 46373
TUESDAY, FEBRUARY 16, 2021
6:30 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. 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

Next Regular School Board Meeting: February 16, 2021

LAKE CENTRAL SCHOOL CORPORATION
Lake Central High School
LGI ROOM – Enter Door E
8260 Wicker Avenue, St. John, IN 46373
Tuesday, February 16, 2021
7:00 pm

SCHOOL BOARD MEETING AGENDA
Tuesday, February 16, 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. Resolution Opposing and Condemning the Establishment of Education Savings Accounts - **Action Required**
 - 2. Recognition
 - a. LCHS Student Council
 - b. LCHS Junior All State Band Members
 - 3. 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**
- 4. Legislative Update
- 5. LCSC Music Committee 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*
 - 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**
 - 2. Food2School Purchasing Agreement and Approval of 2021-2022 Food Service Bids - **Action Required**
 - 3. Update on Textbook Rental Fund
- 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.