

**LAKE CENTRAL SCHOOL CORPORATION**

**Lake Central High School**

**LGI ROOM – Enter Door E**

**8260 Wicker Avenue, St. John, IN 46373**

**Wednesday, February 17, 2021**

**7:00 pm**

**REVISED**

**SCHOOL BOARD MEETING AGENDA**

**Wednesday, February 17, 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.*