

LAKE CENTRAL SCHOOL CORPORATION
CLOSED EXECUTIVE SESSION

LAKE CENTRAL SCHOOL CORPORATION OFFICE
KAY TRAPP BOARD ROOM
8260 Wicker Avenue, St John, IN 46373
July 12, 2021 - 6:30 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: July 12, 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
Monday, July 12, 2021 at 7:00 p.m.

SCHOOL BOARD MEETING AGENDA
Monday, July 12, 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
 - B. Schererville Redevelopment Committee: Nicole Kelly
 - 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
 - Executive Session: June 21, 2021
 - Special Board Meeting: June 21, 2021
 - Regular Board Meeting: June 21, 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. ISBA Annual Meeting October 11-12 (early bird pricing)
 - 2. ISBA/IAPSS Collective Bargaining Seminar - **Action Required**
 - 3. Protocols for 2021-2022
 - B. Director of Human Resources/Personnel – *Terry Mucha*
 - 1. Personnel Recommendations – **Action Required**
 - 2. Employee Handbooks - **Action Required**
 - 3. LCHS Mentor Stipends - **Action Required**
 - 4. Suspension/Expulsion Data

- C. Director of Primary Education – *Yolanda Bracey*
 - 1. Professional Leave Requests - **Action Required**
 - 2. IREAD-3 Results
 - 3. SEL Initiative
- D. Director of Secondary Education – *Sarah Castaneda*
 - 1. Professional Leave Requests - **Action Required**
 - 2. Field Trip Requests - **Action Required**
- E. Director of Student Services - *Becky Gromala*
 - 1. Excess Cost Contract Resolution - **Action Required**
- F. Director of Facilities – *Bill Ledyard*
 - 1. Award and execute Schmidt Associates contract for architectural/engineering design for Grimmer MS HVAC renovation - **Action Required**
 - 2. Award and execute Schmidt Associates contract for architectural/engineering design for LC Freshman Center HVAC renovation - **Action Required**
 - 3. 2021 Summer CPF Projects – Update
- G. Director of Technology - *Rick Moreno*
- H. Director of Business Services - *Rob James*
 - 1. Quarterly Financial Report
 - 2. Transfer of Textbook Rental Fees - **Action Required**
 - 3. Approval fo 2021-2022 Course Fees - **Action Required**
 - 4. Approval fo Meal Charging Policy - **Action Required**
 - 5. 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.