

**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, August 2, 2021 // 6:30 pm**

SPECIAL SCHOOL BOARD MEETING / WORK-SESSION AGENDA

- I. Call to Order
- II. Official School Board Business
 - A. BP 2431 Interscholastic Athletics
 - B. Negotiation Timeline to Meet Indiana Code
- III. Board of Education Comments
- IV. Public Comments
- V. Adjournment

Next Regular School Board Meeting: Monday, August 2, 2021 7:00 pm

LAKE CENTRAL SCHOOL CORPORATION
Lake Central High School
LGI ROOM – Enter Door E
8260 Wicker Avenue, St. John, IN 46373
Monday, August 2, 2021 at 7:00 p.m.

SCHOOL BOARD MEETING AGENDA
Monday, August 2, 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: July 12, 2021
 - Regular Board Meeting: July 12, 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. Return to School Guidance - **Action Required**
 - B. Director of Human Resources/Personnel – *Terry Mucha*
 - 1. Personnel Recommendations – **Action Required**
 - 2. High School Football Booster Club - **Action Required**
 - 3. High School Associate Principal Stipend - **Action Required**
 - 4. Professional Development Dates
 - C. Director of Primary Education – *Yolanda Bracey*
 - 1. Professional Leave Requests - **Action Required**
 - 2. New Teacher Orientation
 - 3. Social Emotional Learning (SEL)

- D. Director of Secondary Education – *Sarah Castaneda*
 - 1. Social Emotional Learning
 - 2. Freshmen Rush
 - 3. Professional Leave Requests - **Action Required**
 - 4. Field Trip Requests - **Action Required**

- E. Director of Student Services - *Becky Gromala*
 - 1. Professional Leave Requests - **Action Required**

- F. Director of Facilities – *Bill Ledyard*
 - 1. LCSC/SAI Optimization LCFC Controls NIPSCO Incentive – Update
 - 2. 2021 Summer CPF Projects – Update

- G. Director of Technology – *Rick Moreno*

- H. Director of Business Services – *Rob James*
 - 1. Authorization to Advertise the Annual Financial Report - **Action Required**
 - 2. Donations - **Action Required**
 - 3. Textbook Rental Fund Update

- 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.