

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.

REVISED
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. District 1 SRO of the Year - Brian Kissinger
 - 2. ISBA Annual Meeting October 11-12 (early bird pricing)
 - 3. ISBA/IAPSS Collective Bargaining Seminar - **Action Required**
 - 4. Protocols for 2021-2022
 - B. Director of Human Resources/Personnel – *Terry Mucha*
 - 1. Personnel Recommendations – **Action Required - Revised**
 - 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 - Revised**
 - 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.