

LAKE CENTRAL SCHOOL CORPORATION
Lake Central High School
KAY TRAPP BOARD ROOM – Enter Door E
8260 Wicker Avenue, St. John, IN 46373
Monday, 2-20-2023 at 7:00 p.m.

REVISED SCHOOL BOARD MEETING AGENDA
MONDAY, FEBRUARY 20, 2023

- I. Call to Order – *Cindy Sues*
- II. Agenda: Approval, Deletions, Additions – *Dr. Veracco* – **Action Required**
- III. Correspondence – *Nicole Kelly*
- IV. Liaison Committee Updates – *Cindy Sues*
 - A. Personnel Interview Committee: Howard Marshall
 - B. Schererville Redevelopment Commission: Nicole Kelly
 - C. Schererville Parks Department: Nicole Kelly
 - D. Legislative Committee - Nicole Kelly
 - E. Lake Central Education Foundation: Janice Malchow
 - F. Dyer Parks Department - Janice Malchow
 - G. St. John Redevelopment Commission: Cindy Sues
 - H. Dollars for Scholars: Cindy Sues
 - I. Wellness Committee: Jennifer Medlen
 - J. Dyer Redevelopment Commission: Jennifer Medlen
- V. Official School Board Business Topics: Consent Agenda – *Dr. Veracco* – **Action Required**
 - A. Approval of Minutes
 - Special Board Meeting: February 6, 2023
 - Regular Board Meeting: February 6, 2023
 - 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. School Board Policy Approval:
 - a. 7540.03 - Student Technology Acceptable Use and Safety– **Action Required**
 - b. 8455 - Coach Training, References, and IHSAA Reporting – **Action Required**
 - c. 7540.4 - Staff Technology Acceptable use and Safety– **Action Required**
 - d. 8305 - Information Security– **Action Required**
 - e. 7544 - Use of Social Media – **Action Required**
 - f. 6220 - Budget Preparation – **Action Required**
 - g. 7300 - Disposition of Real Property– **Action Required**
 - h. 2603 - District Performance Internet Dashboard – **Action Required**

- i. 0100 - Definitions – **Action Required**
- j. 3120.11 - Public hearing Before Commencement of Collective Bargaining and Public Meeting Before Ratification of Tentative Agreement– **Action Required**
- k. 3120.08 - Employment of Personnel for Extracurricular Activities– **Action Required**
- l. 3220.02 - Supplemental Payments for Teachers– **Action Required**
- m. 5420 - Reporting Student Progress– **Action Required**
- n. 5610 - Suspension and Expulsion of Students – **Action Required**
- o. 6250- Required ADM Counts for the Purpose of State Funding and Verification of Residency for Membership– **Action Required**
- p. 6550 - Travel Payment and Reimbursement – **Action Required**
- q. 8120 - Volunteers – **Action Required**
- r. 8210 - School Calendar– **Action Required**
- s. 8220 - School Day – **Action Required**
- t. 8400 - School Safety– **Action Required**
- u. 8510 - Wellness – **Action Required**
- v. 8600 - Transportation– **Action Required**
- 2. Legislative Update
- 3. Community Information Session 1: School Finance 101
March 14, 2023 @ 6pm, LGI Room

B. Director of Human Resources/Personnel – *Terry Mucha*

- 1. Personnel Recommendations – **Action Required - REVISED**
- 2. LCSC 2024-2025 Calendar - **Action Required**

C. Director of Primary Education – *Yolanda Bracey*

- 1. Professional Leave Requests - **Action Required**
- 2. Kindergarten Early Entrance Testing

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. Professional Leave Requests - **Action Required**
- 2. Campagna Update

F. Director of Facilities – *Bill Ledyard*

- 1. Kolling ES Eagle Scout Project Drew Perschon - **Action Required**
- 2. LCSC 2023 Capital Projects - Update
 - a. Bibich ES Expansion
 - b. LCHS Frosh HVAC Renovation
 - c. LCHS Varsity Baseball/Softball Lights

G. Director of Technology – *Rick Moreno*

H. Director of Business Services – *Rob James*

1. 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*

- Next School Board Meeting: Monday, March 6, 2023

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.