

LAKE CENTRAL SCHOOL CORPORATION
Lake Central High School
KAY TRAPP BOARD ROOM – Enter Door E
8260 Wicker Avenue, St. John, IN 46373

REVISED SCHOOL BOARD MEETING AGENDA
Monday, August 21, 2023, 7:00 pm

- 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. Lake Central Education Foundation: Janice Malchow
 - E. Dyer Parks Department - Janice Malchow
 - F. St. John Redevelopment Commission: Cindy Sues
 - G. St. John Parks Department - 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
 - Executive Session: August 7, 2023
 - Special Board Meeting: August 7, 2023
 - Regular Board Meeting: August 7, 2023
 - Executive Session: August 14, 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. Recognition: Dual Credit Instructor of the Year
 - 2. The Education Profession - Lobbying Effort Update
 - 3. Board Policy Approvals: - **Action Required**
 - a. 0141: Number
 - b. 0142: Election and Eligibility to Serve
 - c. 0142.1: Term
 - d. 0142.2: Oath
 - e. 0142.3: Vacancies and Appointment of Board Members
 - f. 0144.1: Compensation
 - g. 0144.2: Board Member Ethics
 - h. 0152: Officers

- i. 0164.5: Member Participation in Meetings Through Electronic Means of Communication
- j. 0167.3: Public Participation at Board Meetings
- k. 1213.01: Staff-Student Relations
- l. 1425: Nursing Mothers
- m. 1615: Tobacco Use Prevention
- n. 2410: Audio, Video and Digital Recording of Meetings
- o. 2461: Recording of IEP Team Meetings / Case Conferences
- p. 2462: Dyslexia Screening and Intervention
- q. 3124: Employment Contracts with Professional Employees
- r. 3213.01: Staff-Student Relations
- s. 3215: Tobacco Use Prevention
- t. 3231: Outside Activities of Staff
- u. 3362.01: Threatening and/or Intimidating Behavior Toward Staff Members
- v. 3425: Nursing Mothers
- w. 4120: Employment of Support Staff
- x. 4213.01: Staff-Student Relations
- y. 4215: Tobacco Use Prevention
- z. 4425: Nursing Mothers
- aa. 5330: Use of Medication 5512: Tobacco Use Prevention
- bb. 5517: Anti-Harassment
- cc. 5517.01: Bullying
- dd. 5771: Search and Seizure
- ee. 6250: Required ADM Counts for the Purpose of State Funding and Verification of Residency for Membership
- ff. 6550: Travel Payment and Reimbursement / Relocation Costs
- gg. 6700: Fair Labor Standards Act ("FLSA")
- hh. 7434: Use of Tobacco on School Property
- ii. 7440: Facility Security Program
- jj. 8310: Public Records
- kk. 8451: Pediculosis (Head Lice)
- ll. 9111: Communications
- mm. 1521: Personal Background Checks, References, and Mandatory Reporting
- nn. 2221: Mandatory Curriculum
- oo. 2414: Reproductive Health and Family Planning and Human Sexuality Instruction
- pp. 2416: Student Privacy and Parental Access to Information
- qq. 2510: Adoption of Curricular Materials
- rr. 2520: Selection of Materials, Library Materials and Equipment
- ss. 3120.02: Adjunct Teachers
- tt. 3121: Personal Background Checks, References and Mandatory Reporting
- uu. 3220.01: Teacher Appreciation Grants
- vv. 4121: Personal Background Checks, References and Mandatory Reporting
- ww. 5710: Student Complaints
- xx. 5720: Student Activism
- yy. 6152: Student Fees and Charges
- zz. 9130: Public Complaints and Concerns
- aaa. 9700: Relations with Special Interest Groups

- B. Assistant Superintendent – *Sarah Castaneda*
 - 1. Personnel Recommendations – **Action Required - REVISED**
 - 2. Security Pay Rate - **Action Required**
 - 3. Professional Leave Request - **Action Required**
- C. Director of Primary Education – *Yolanda Bracey*
 - 1. Professional Leave Requests - **Action Required**
 - 2. Field Trip Requests - **Action Required**
 - 3. Plan for Staff Evaluation 2023-2024 - **Action Required**
- D. Director of Secondary Education – *Misty Scheuneman*
 - 1. Professional Leave Requests - **Action Required - REVISED**
 - 2. Field Trip Requests - **Action Required**
 - 3. LCSC Summer 2023 Curriculum Work - Update
 - a. High School Science
 - b. Middle School Science
 - c. Middle School Math
- E. Director of Student Services - *Becky Gromala*
 - 1. Special Education Contract Authorization - **Action Required**
- F. Director of Facilities – *Bill Ledyard*
 - 1. LCSC 2023 Capital Projects - Update
 - a. Bibich ES Projects
 - i. New Building Addition Project
 - b. Grimmer MS HVAC Renovation
 - c. LCHS Varsity Baseball/Softball Lights
 - d. LCHS Freshman Center HVAC Renovation
- G. Director of Business Services – *Rob James*
 - 1. Donations - **Action Required**
 - 2. 2024 Budget Timeline

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: Tuesday, September 5, 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.