

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

**SCHOOL BOARD MEETING AGENDA**  
**Monday, NOVEMBER 6, 2023 - 7:00pm**

- 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
    - Regular Board Meeting: October 16, 2023
    - Special Board Meeting: October 25, 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. Recognitions
      - a. National Merit Scholarship Program Outstanding Performance 2022 Commendations
      - b. 2023 National Merit Scholarship Program Semifinalist
      - c. 2023 Recipient of the Harvard Book Prize
      - d. Teacher of the Year by the American Association of Teachers of French
      - e. College Board National Hispanic Recognition Award
      - f. College Board National African American Recognition Award
      - g. College Board National Hispanic Recognition & African American Recognition Award
      - h. College Board National Rural and Small Town Recognition Award
    2. Board Reorganization Resolution - **Action Required**
    3. Tobacco Coalition Community Conversation
    4. Professional Leave Requests - ISBA Legal Seminar, Ivy Tech Indy: 12.8.23 - **Action Required**

- B. Assistant Superintendent – *Sarah Castaneda*
    - 1. Personnel Recommendations – **Action Required**
    - 2. Professional Leave Requests - **Action Required**
    - 3. Collective Bargaining Agreement, Administrative and Classified Pay Raises - **Action Required**
  
  - C. Director of Primary Education – *Yolanda Bracey*
    - 1. Professional Leave Requests - **Action Required**
    - 2. Feb 4 Presentation
  
  - D. Director of Secondary Education – *Misty Scheuneman*
    - 1. Professional Leave Requests - **Action Required**
    - 2. Field Trip Requests - **Action Required**
    - 3. *Building Thinking Classrooms* Presentation - *Bob Gustas*
    - 4. AP Scores and Recognition - *Erin Novak*
  
  - E. Director of Student Services - *Becky Gromala*
    - 1. Professional Leave Requests - **Action Required**
    - 2. Education Scholarship Accounts
  
  - 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
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- G. Director of Business Services – *Rob James*
  - 1. Professional Leave Requests - **Action Required**
  - 2. Donations - **Action Required**
  - 3. Approval of Agreement with Boyce Systems - **Action Required**
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- VIII. Public Comments – *Cindy Sues*
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- IX. Board Comments and Consideration of Future Agenda Items – *Cindy Sues*
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- X. Board Calendar of Future Activities – *Dr. Veracco*  
- Next School Board Meeting: November 20, 2023
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- 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.*