

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

SCHOOL BOARD MEETING AGENDA
Monday, February 5, 2024 - 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. Legislative Committee: Janice Malchow
 - F. Dyer Parks Department: Janice Malchow
 - G. Construction Committee: Cindy Sues
 - H. St. John Redevelopment Commission: Cindy Sues
 - I. Dollars for Scholars: Cindy Sues
 - J. Wellness Committee: Jennifer Medlen
 - K. Dyer Redevelopment Commission: Jennifer Medlen
- V. Official School Board Business Topics: Consent Agenda – *Dr. Veracco* – **Action Required**
 - A. Approval of Minutes
 - Regular Board Meeting: January 24, 2024
 - 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. Special Remembrance - Tina Casey
 - 2. Winter Weather Cancellation Criteria
 - 3. Legislative Update
 - 4. Professional Leave Requests - **Action Required**
 - B. Assistant Superintendent – *Sarah Castaneda*
 - 1. Personnel Recommendations – **Action Required**
 - 2. Winter Sports Report by Middle School Athletic Directors
 - C. Director of Primary Education – *Yolanda Bracey*
 - 1. Professional Leave Requests - **Action Required**
 - 2. Summer School

- D. Director of Secondary Education – *Misty Scheuneman*
 - 1. Professional Leave Requests - **Action Required**
 - 2. Field Trip Requests - **Action Required**
 - 3. LCHS New Course Proposals - *Kari Regan - LCHS Asst. Principal*
 - 4. Presentation: National Council of Teachers of English November Convention - *Kathryn Clark, LCHS English*
 - 5. ILEARN Pilot Update
 - 6. Summer School

 - E. Director of Student Services - *Becky Gromala*
 - 1. Professional Leave Requests - **Action Required**
 - 2. Best Buddies Presentation
 - 3. Extended School Year

 - F. Director of Facilities – *Bill Ledyard*
 - 1. LCSC 2023 Capital Projects - Update
 - a. Bibich ES Projects
 - i. New Building Addition Project
 - b. LCHS (Freshman Center) HVAC Renovation
 - c. Grimmer MS HVAC Renovation
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- G. Director of Business Services – *Rob James*
 - 1. Donations - **Action Required**
 - 2. FY 2024 Funding per ADM
 - 3. Quarterly Financial Report
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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: Monday, February 19, 2024
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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.