

**LAKE CENTRAL SCHOOL CORPORATION  
SPECIAL BOARD MEETING / WORK SESSION**

**LAKE CENTRAL HIGH SCHOOL  
KAY TRAPP BOARD ROOM - ENTER DOOR F**

8260 Wicker Avenue, St. John, Indiana 46373

**Monday - May 17, 2021 // 6:00 pm**

**SPECIAL SCHOOL BOARD MEETING / WORK-SESSION AGENDA**

- I. Call to Order
- II. Official School Board Business
  - A. Facilities Review
  - B. Board Policy Updates
- IV. Board of Education Comments
- V. Public Comments
- VI. Adjournment

**Next Regular School Board Meeting: Monday - May 17, 2021 7:00 pm**

**LAKE CENTRAL SCHOOL CORPORATION**

**Lake Central High School  
LGI ROOM – Enter Door E  
8260 Wicker Avenue, St. John, IN 46373  
Monday, May 17, 2021 at 7:00 p.m.**

**SCHOOL BOARD MEETING AGENDA**

**Monday, May 17, 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
    - Special Board Meeting: May 3, 2021
    - Executive Session: May 3, 2021
    - Regular Board Meeting: May 3, 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. Recognition: Law Offices of Rubino, Ruman, Crosmer & Polen - *Jerry Patrick*
    - 2. Honorary Graduates, Class of 2021 - *Sean Begley*
      - Corporal Joseph Austgen, USA
      - Private Herbert Keilman, USA
      - Private Oscar R. Horton, USA
      - Private Albert Sedlacek, USA
      - Corporal James W. Farmer, USA
      - Lance Corporal Steven J. Foy, USMC
    - 3. Board Member Participation in Meetings from a Remote Location (HEA 1437)

- B. Director of Human Resources/Personnel – *Terry Mucha*
  - 1. Personnel Recommendations – **Action Required**
  - 2. Certified Staffing Request - **Action Required**
  - 3. Middle School Athletic Directors’ Presentations
- C. Director of Primary Education – *Theresa Schoon*
  - 1. Professional Leave Requests - **Action Required**
- D. Director of Secondary Education – *Sarah Castaneda*
  - 1. Admin Summer PD Schedule
  - 2. Professional Leave Request - **Action Required**
- E. Director of Student Services - *Becky Gromala*
  - 1. Additional ELL and Special Ed Positions
  - 2. Professional Leave Request - **Action Required**
- F. Director of Facilities – *Bill Ledyard*
  - 1. LCSC Energy/HVAC Optimization Data - LCHS Update
- G. Director of Technology – *Rick Moreno*
- H. Director of Business Services – *Rob James*
  - 1. Donations - **Action Required**
  - 2. Professional Leave Request - **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.*