

**LAKE CENTRAL SCHOOL CORPORATION**  
**Lake Central High School**  
**LGI ROOM – Enter Door E**  
**8260 Wicker Avenue, St. John, IN 46373**  
**Monday, October 18, 2021 at 7:00 p.m.**

**SCHOOL BOARD MEETING AGENDA**  
**Monday, October 18, 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
    - Regular Board Meeting - Held Virtually: October 4, 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. Recognitions:
      - a. Indiana School Counselor Association 2021-2022 Middle School Counselor of the Year
      - b. Indiana School Counselor Association 2021-2022 Indiana Administrator of the Year
      - c. Buddy Bag Program, Bonnie Meyer
    - 2. Lake Central Education Foundation Round 55 Grant Recipients
    - 3. Collective Bargaining Agreement, Administrative and Classified Pay Raises - **Action Required**
  - B. Director of Human Resources/Personnel – *Terry Mucha*
    - 1. Personnel Recommendations – **Action Required**

- C. Director of Primary Education – *Yolanda Bracey*
- D. Director of Secondary Education – *Sarah Castaneda*
  - 1. Professional Leave Requests - **Action Required**
- E. Director of Student Services - *Becky Gromala*
  - 1. Professional Leave Requests - **Action Required**
- F. Director of Facilities – *Bill Ledyard*
- G. Director of Technology – *Rick Moreno*
- H. Director of Business Services – *Rob James*
  - 1. Resolution for 2022 Budget Appropriations and Tax Rates - **Action Required**
  - 2. Resolution to Adopt the 2022 Capital Projects Plan - **Action Required**
  - 3. Resolution to Adopt the 2022 School Bus Replacement Plan - **Action Required**
  - 4. Resolution to Transfer Amounts From Education Fund to the Operations Fund - **Action Required**
  - 5. Application to the Common School Fund Loan Program - **Action Required**
  - 6. Donations - **Action Required**
  - 7. ADM Update
- 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.*