LAKE CENTRAL SCHOOL CORPORATION Lake Central High School LGI ROOM – Enter Door E 8260 Wicker Avenue, St. John, IN 46373 Monday, August 15, 2022 at 7:00 p.m.

SCHOOL BOARD MEETING AGENDA Monday, August 15, 2022

- 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. Dollars for Scholars: Cindy Sues
 - H. Wellness Committee: Jennifer Medlen
 - I. Dyer Redevelopment Commission: Jennifer Medlen
- V. Official School Board Business Topics: Consent Agenda Dr. Veracco Action Required A. Approval of Minutes
 - Special Board Meeting: August 1, 2022
 - Executive Session: August 1, 2022
 - Regular Board Meeting: August 1, 2022
 - 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: LCHS Athletic Trainer, Chris Hall
 - 2. Professional Leave Requests Action Required
 - 3. McKinney Vento Workshop Recap
 - B. Director of Human Resources/Personnel Terry Mucha
 - 1. Personnel Recommendations Action Required
 - 2. Mentors Action Required
 - 3. Professional Leave Requests Action Required

- C. Director of Primary Education Yolanda Bracey
 - 1. Plan for Staff Evaluation : Certified Staff Approval Required
 - 2. Presentation: Paraprofessional PD
- D. Director of Secondary Education Sarah Castaneda
- E. Director of Student Services Becky Gromala
 - 1. Professional Leave Requests Action Required
 - 2. Summer PD Update
 - 3. Campagna Update
- F. Director of Facilities *Bill Ledyard*
 - 1. Grimmer MS HVAC Renovation Project Update
 - 2. 2022 Summer Projects Summary Update
- G. Director of Technology Rick Moreno
- H. Director of Business Services Rob James
 - 1. Donations Action Required
 - 2. 2023 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 6, 2022
- 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.