## LAKE CENTRAL SCHOOL CORPORATION

Lake Central High School LGI ROOM – Enter Door E 8260 Wicker Avenue, St. John, IN 46373 Monday, December 12, 2022 at 7:00 p.m.

## SCHOOL BOARD MEETING AGENDA DECEMBER 12, 2022, 7:30pm

- 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
    - Executive Session: 11/21/22
    - Special Board Meeting: 11/21/22
    - Regular Board Meeting: 11/21/22
    - Executive Session: 11/22/22
    - Special Board Meeting: 11/28/22
  - 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. Homan Choir
    - 2. Recognitions:
      - a. Homan Elementary Spell Bowl Team
      - b. Bibich Elementary Spell Bowl Team
    - 3. Schedule of Board of Education Meeting Dates Action Required
    - 4. ISBA Legal Workshop Update
      - a. Minimizing Regulatory Requirements and State Mandates
      - b. Legal Ramifications of Camera Recordings

- B. Director of Human Resources/Personnel Terry Mucha
  - 1. Personnel Recommendations Action Required
- C. Director of Primary Education Yolanda Bracey
  - 1. Professional Leave Requests Action Required
  - 2. Revised High Ability Plan
- D. Director of Secondary Education Sarah Castaneda
  - 1. Professional leave Requests Action Required
  - 2. Field Trip Requests Action Required
- E. Director of Student Services Becky Gromala
  - 1. ELL Update Liz DeVries
- F. Director of Facilities Bill Ledyard
- G. Director of Technology Rick Moreno
- H. Director of Business Services Rob James
  - 1. Donations 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
  - Next School Board Meeting: Tuesday, January 23, 2023
- 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.