

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, NOVEMBER 6, 2023 - 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. Dyer Parks Department: Janice Malchow
 - F. St. John Redevelopment Commission: Cindy Sues
 - G. St. John Parks Department: Cindy Sues
 - H. Dollars for Scholars: Cindy Sues
 - I. Wellness Committee: Jennifer Medlen
 - J. Dyer Redevelopment Commission: Jennifer Medlen
- V. Official School Board Business Topics: Consent Agenda – *Dr. Veracco* – **Action Required**
 - A. Approval of Minutes
 - Regular Board Meeting: October 16, 2023
 - Special Board Meeting: October 25, 2023
 - 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. National Merit Scholarship Program Outstanding Performance 2022 Commendations
 - b. 2023 National Merit Scholarship Program Semifinalist
 - c. 2023 Recipient of the Harvard Book Prize
 - d. Teacher of the Year by the American Association of Teachers of French
 - e. College Board National Hispanic Recognition Award
 - f. College Board National African American Recognition Award
 - g. College Board National Hispanic Recognition & African American Recognition Award
 - h. College Board National Rural and Small Town Recognition Award
 2. Board Reorganization Resolution
 3. Tobacco Coalition Community Conversation
 4. Professional Leave Requests - ISBA Legal Seminar, Ivy Tech Indy: 12.8.23 - **Action Required**

- B. Assistant Superintendent – *Sarah Castaneda*
 - 1. Personnel Recommendations – **Action Required**
 - 2. Professional Leave Requests - **Action Required**
 - 3. Collective Bargaining Agreement, Administrative and Classified Pay Raises - **Action Required**
- C. Director of Primary Education – *Yolanda Bracey*
 - 1. Professional Leave Requests - **Action Required**
 - 2. Feb 4 Presentation
- D. Director of Secondary Education – *Misty Scheuneman*
 - 1. Professional Leave Requests - **Action Required**
 - 2. Field Trip Requests - **Action Required**
 - 3. *Building Thinking Classrooms* Presentation - *Bob Gustas*
 - 4. AP Scores and Recognition - *Erin Novak*
- E. Director of Student Services - *Becky Gromala*
 - 1. Professional Leave Requests - **Action Required**
 - 2. Education Scholarship Accounts
- F. Director of Facilities – *Bill Ledyard*
 - 1. LCSC 2023 Capital Projects - Update
 - a. Bibich ES Projects
 - i. New Building Addition Project
 - b. Grimmer MS HVAC Renovation
 - c. LCHS Varsity Baseball/Softball Lights
- G. Director of Business Services – *Rob James*
 - 1. Professional Leave Requests - **Action Required**
 - 2. Donations - **Action Required**
 - 3. Approval of Agreement with Boyce Systems - **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: November 20, 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.