

LAKE CENTRAL SCHOOL CORPORATION
Lake Central High School
LGI ROOM – Enter Door E
8260 Wicker Avenue, St. John, IN 46373
Tuesday, January 18, 2022 at 7:00 p.m.

SCHOOL BOARD MEETING AGENDA
Tuesday, January 18, 2022

- I. Call to Order – *Cindy Sues*

- II. Board of Finance Meeting - *Rob James*
 - A. Election of President of the Board of Finance - **Action Required**
 - B. Election of Secretary for the Board of Finance - **Action Required**
 - C. Report on the Fiscal Health of the School Corporation (per 2019 SEA 549)
 - D. Review the Investments of the Lake County School Corporation for 2021
 - E. Adopt the Investment Resolution - **Action Required**
 - F. Removal of Outstanding Checks - **Action Required**
 - G. Motion to Adjourn the Board of Finance Meeting - **Action Required**
 - H. Reconvene as Board of School Trustees

- III. Agenda: Approval, Deletions, Additions – *Dr. Veracco* – **Action Required**

- IV. Correspondence – *Nicole Kelly*

- V. Liaison Committee Updates – *Cindy Sues*
 - A. Personnel Interview Committee: Howard Marshall
 - B. Schererville Redevelopment Commission: Nicole Kelly
 - C. Schererville Parks Department: Nicole Kelly
 - D. Wellness Committee: Jennifer Medlen / Janice Malchow
 - E. Lake Central Education Foundation: Janice Malchow
 - F. Legislative Committee: Janice Malchow
 - G. St. John Redevelopment Commission: Cindy Sues
 - H. Dollars for Scholars: Cindy Sues
 - I. Dyer Redevelopment Commission: Jennifer Medlen

- VI. Official School Board Business Topics: Consent Agenda – *Dr. Veracco* – **Action Required**
 - A. Approval of Minutes
 - Special Board Meeting: January 3, 2022
 - Organizational and Regular Board Meeting: January 3, 2022
 - B. Approval of Claims, Payroll and Extracurricular Expenditures

- VII. Public Comments Regarding Action Items

- VIII. Official School Board Business Topics: Regular Agenda
 - A. Superintendent – *Dr. Veracco*
 1. Dyer Parks Department Liaison Appointment - **Action Required**

- 2. Construction Liaison Appointment - **Action Required**
- 3. Legislative Update

- B. Director of Human Resources/Personnel – *Terry Mucha*
 - 1. Personnel Recommendations – **Action Required**
 - 2. Substitute Teacher Raises - **Action Required**
 - 3. Catering Event Pay Raises - **Action Required**
 - 4. Conflict of Interest Statement
 - 5. Professional Leave Request - **Action Required**

- C. Director of Primary Education – *Yolanda Bracey*
 - 1. CogAT Update

- 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*

- F. Director of Facilities – *Bill Ledyard*

- G. Director of Technology – *Rick Moreno*

- H. Director of Business Services – *Rob James*
 - 1. Bibich Elementary School Expansion - Joint Project and Preliminary Determination Hearing
 - 2. Quarterly Financial Report
 - 3. Transfer of Textbook Rental Fees - **Action Required**
 - 4. Professional Leave Request - **Action Required**
 - 5. 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*

- 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.