

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

**SCHOOL BOARD MEETING AGENDA**  
**Monday, February 7, 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. Wellness Committee: Jennifer Medlen
  - 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
  - J. Dyer Parks Department: Jennifer Medlen
- V. Official School Board Business Topics: Consent Agenda – *Dr. Veracco* – **Action Required**
  - A. Approval of Minutes
    - Regular Board Meeting: January 18, 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. Professional Leave Requests - **Action Required**
    - 2. Legislative Update
  - B. Director of Human Resources/Personnel – *Terry Mucha*
    - 1. Personnel Recommendations – **Action Required**
    - 2. Stop the Bleed Trainers Recognition - *Jerry Patrick*
  - C. Director of Primary Education – *Yolanda Bracey*
    - 1. Professional Leave Requests - **Action Required**

- D. Director of Secondary Education – *Sarah Castaneda*
  - 1. Professional Leave Requests - **Action Required**
  - 2. Field Trip Requests - **Action Required**
  - 3. SAT Update
  
- E. Director of Student Services - *Becky Gromala*
  - 1. Professional Leave Requests - **Action Required**
  
- F. Director of Facilities – *Bill Ledyard*
  - 1. LCSC 2022 Maintenance Agreements - Update
  
- 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. Adoption of 1028 Project Resolution - **Action Item**
  - 3. Adoption of Preliminary Determination Resolution - **Action Item**
  - 4. Adoption of Reimbursement Resolution - **Action Item**
  - 5. Donations - **Action Item**
  
- 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.*