

LAKE CENTRAL SCHOOL CORPORATION
Lake Central High School
LGI ROOM – Enter Door E
8260 Wicker Avenue, St. John, IN 46373
Monday, June 6, 2022 at 7:00 p.m.

SCHOOL BOARD MEETING AGENDA
Monday, June 6, 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. Legislative Committee: Janice Malchow
 - F. Dyer Parks Department - Janice Malchow
 - G. St. John Redevelopment Commission: 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
 - Special Board Meeting: May 16, 2022
 - Regular Board Meeting: May 16, 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. Recognitions:
 - a. Homan Elementary School: Math Bowl
 - b. Kahler Middle School: Academic Super Bowl
 - c. LCHS: SkillsUSA
 2. School Board Policies - **Action Required**
 - a. 3120.08: Employment of Personnel for Extracurricular Activities
 - b. 4120.08: Employment of Personnel for Extracurricular Activities
 - c. 4214: Staff Gifts
 - d. 5133.02: School Transfer Options
 - e. 5340.01: Student Concussions and Sudden Cardiac Arrest
 - f. 5460: Graduation Requirements
 - g. 5540: The Schools and Governmental Agencies
 - h. 6105: Authorization to Accept and Distribute Electronic Records and to use Electronic Signature

- i. 6114: Cost Principles - Spending Federal Funds
- j. 6230: Budget Hearing
- k. 7310: Disposition of Surplus Property
- l. 8600: Transportation

- B. Director of Human Resources/Personnel – *Terry Mucha*
 - 1. Personnel Recommendations – **Action Required**
 - 2. LCSC 2023-2024 School Calendar - **Action Required**

- C. Director of Primary Education – *Yolanda Bracey*

- D. Director of Secondary Education – *Sarah Castaneda*
 - 1. Professional Leave Requests - **Action Required**
 - 2. Field Trip Requests - **Action Required**
 - 3. High School Core 40 Diploma Requirements

- E. Director of Student Services - *Becky Gromala*
 - 1. Professional Development Update
 - 2. Professional Leave Requests - **Action Required**

- F. Director of Facilities – *Bill Ledyard*
 - 1. Award and execute the contract for the Kolling ES West Parking lot & South Gym parking lot resurfacing - **Action Required**
 - 2. Award and execute the contract for the Clark MS West Entry Drive and parking lot resurfacing - **Action Required**
 - 3. Award and execute the contract for the Clark MS East Exit Drive and parking lot resurfacing - **Action Required**
 - 4. Bibich Expansion Project – Update
 - 5. 2022 Summer CPF Projects Summary – Update

- G. Director of Technology – *Rick Moreno*

- H. Director of Business Services – *Rob James*
 - 1. Bond Funding Update
 - 2. Professional Leave Requests - **Action Required**
 - 3. 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: June 20, 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.