

**LAKE CENTRAL SCHOOL CORPORATION**  
**Lake Central High School**  
**LGI ROOM – Enter Door E**  
**8260 Wicker Avenue, St. John, IN 46373**  
**Monday, June 20, 2022**

**SCHOOL BOARD MEETING AGENDA**  
**Monday, June 20, 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: June 6, 2022
    - Regular Board Meeting: June 6, 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. Kahler MS Best Buddies Chapter of the Year
    - 2. UNI Update
    - 3. ISBA Legal Seminar Recap
  - B. Director of Human Resources/Personnel – *Terry Mucha*
    - 1. Personnel Recommendations – **Action Required**
    - 2. Professional Leave Request - **Action Required**
    - 3. Employee Handbooks – **Action Required**
      - a. Food Service
      - b. Food Service Substitutes
      - c. Certified Employees
      - d. Administrative
      - e. Transportation

- C. Director of Primary Education – *Yolanda Bracey*
- D. Director of Secondary Education – *Sarah Castaneda*
  - 1. Professional Leave Requests - **Action Required**
  - 2. Field Trip Request - **Action Required**
  - 3. Administrative Summer Professional Development
- E. Director of Student Services - *Becky Gromala*
- F. Director of Facilities – *Bill Ledyard*
  - 1. Award and execute the contract for the Bibich Expansion Project Bid Package #1/Trade Package #3 Site Concrete - **Action Required**
  - 2. Award and execute the contract for the Bibich Expansion Project Bid Package #1/Trade Package #4 Building Concrete - **Action Required**
  - 3. Award and execute the contract for the Bibich Expansion Project Bid Package #1/Trade Package #5 Paving, Striping, Signage - **Action Required**
  - 4. Bibich Expansion Project – Update
  - 5. Grimmer MS HVAC Renovation Project Update – Update
  - 6. LCSC/SAI/Arctic/HOH Optimization NIPSCO Incentives/Refunds
  - 7. 2022 Summer CPF Projects Summary - Update
- G. Director of Technology – *Rick Moreno*
- H. Director of Business Services – *Rob James*
- 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: July 11, 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.*