## LAKE CENTRAL SCHOOL CORPORATION Lake Central High School LGI ROOM – Enter Door E 8260 Wicker Avenue, St. John, IN 46373 Monday, October 17, 2022 at 7:00 p.m.

## SCHOOL BOARD MEETING AGENDA Monday, OCTOBER 17, 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. Dyer Parks Department: Janice Malchow
  - F. St. John Redevelopment Commission: Cindy Sues
  - G. Dollars for Scholars: Cindy Sues
  - H. Wellness Committee: Jennifer Medlen
  - I. Dyer Redevelopment Commission: Jennifer Medlen
- V. Official School Board Business Topics: Consent Agenda *Dr. Veracco* Action Required A. Approval of Minutes
  - Executive Session: September 19, 2022
  - Regular Board Meeting: September 19, 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. Recognition: National Merit Semifinalists Joe Stanisz
  - 2. Support for Riley's *Doug DeLaughter*
  - 3. Veterans Day Assembly Update Joe Stanisz
  - 4. Lake Central Education Foundation Round 57 Grant Recipients
  - 5. The Complexities of Political and Religious "Speech"
- B. Director of Human Resources/Personnel Terry Mucha
  - 1. Personnel Recommendations Action Required
  - 2. Transportation Benefit Change Action Required
- 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
- E. Director of Student Services Becky Gromala
  - 1. Professional Leave Request Action Required
- F. Director of Facilities Bill Ledyard
- G. Director of Technology Rick Moreno
- H. Director of Business Services Rob James
  - 1. Resolution for 2023 Budget Appropriations and Tax Rules Action Required
  - 2. Resolution to Adopt the 2023 Capital Projects Plan Action Required
  - 3. Resolution to Adopt the 2023 School Bus Replacement Plan Action Required
  - 4. Resolution to Transfer Amounts from Education Fund to the Operations Fund Action Required
  - 5. Application to the Common School Fund Loan Program Action Required
  - 6. Professional Leave Requests -Action Required
  - 7. Donations Action Required
  - 8. ADM Update
  - 9. Quarterly Financial Report
- 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 7, 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.