

**ORGANIZATIONAL  
MEETING  
AGENDA**

**LAKE CENTRAL SCHOOL CORPORATION**  
**Lake Central High School / KAY TRAPP BOARD ROOM – Enter Building Door E**  
**8260 Wicker Avenue, St. John, Indiana 46373**  
**Tuesday, January 3, 2023: 6:00 pm**

**2023 ORGANIZATIONAL MEETING AGENDA**

- I. Call to Order - *Cindy Sues*
- II. Pledge of Allegiance to the American Flag - *Cindy Sues*
- III. Organization of the Board of School Trustees for 2022 - *Cindy Sues*
  - A. Election of Officers
    1. President - **Action Required**
    2. Vice-President - **Action Required**
    3. Secretary - **Action Required**
  - B. Reaffirmation of School Board's Code of Ethics - **Action Required**
  - C. Establishment of School Board Compensation - **Action Required**
  - D. Appointment of School Attorneys - **Action Required**
  - E. Appointment of Treasurer - **Action Required**
  - F. Liaison Appointments - **Action Required**
    1. Personnel Interview Committee
    2. Schererville Redevelopment Commission
    3. Schererville Parks Department
    4. Lake Central Education Foundation
    5. Dyer Parks Department
    6. St. John Redevelopment Commission
    7. Dollars for Scholars
    8. Wellness Committee
    9. Dyer Redevelopment Commission
  - G. Conflict of Interest Policy - **Action Required**
- IV. Official School Board Business - *Dr. Veracco* - **Action Required**
  1. Approval of Minutes - **Action Required**
    - Executive Session: 12/12/22
    - Special Board Meeting: 12/12/22
    - Regular Board Meeting: 12/12/22

2. Approval of Claims, Payroll and Extracurricular Expenditures - **Action Required**
3. Approval of Professional Leave Requests - Secondary Education - **Action Required**
4. Approval of Field Trip Requests - Secondary Education - **Action Required**

V. Board Calendar of Future Activities - *Dr. Veracco*

1. Next School Board Meeting: Monday, January 23, 2022

IV. Adjournment - *Cindy Sues* - **Action Required**

*Organizational Meeting Agenda*