

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