

**LAKE CENTRAL SCHOOL CORPORATION**  
**Lake Central High School**  
**KAY TRAPP BOARD ROOM – Enter Door E**  
**8260 Wicker Avenue, St. John, IN 46373**  
**Monday, January 23, 2023 at 7:00 p.m.**

**SCHOOL BOARD MEETING AGENDA**  
**MONDAY, JANUARY 23, 2023**

- I. Call to Order – *Cindy Sues*
- II. Board of Finance Meeting - Rob James
  - A. Election of President of the Board of Finance - **Action Required**
  - B. Election of Secretary for the Board of Finance - **Action Required**
  - C. Report on the Fiscal Health of the School Corporation (per 2019 SEA 549)
  - D. Review the Investments of the Lake County School Corporation for 2022
  - E. Adopt the Investment Resolution - **Action Required**
  - F. Removal of Outstanding Checks - **Action Required**
  - G. Motion to Adjourn the Board of Finance Meeting - **Action Required**
  - H. Reconvene as Board of School Trustees
- III. Agenda: Approval, Deletions, Additions – *Dr. Veracco* – **Action Required**
- IV. Correspondence – *Nicole Kelly*
- V. Liaison Committee Updates – *Cindy Sues*
  - A. Personnel Interview Committee: Howard Marshall
  - B. Schererville Redevelopment Commission: Nicole Kelly
  - C. Schererville Parks Department: Nicole Kelly
  - D. Legislative Committee: Nicole Kelly
  - E. Lake Central Education Foundation: 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
- VI. Official School Board Business Topics: Consent Agenda – *Dr. Veracco* – **Action Required**
  - A. Approval of Minutes
    - Organizational School Board Meeting: January 3, 2023
  - B. Approval of Claims, Payroll and Extracurricular Expenditures
- VII. Public Comments Regarding Action Items
- VIII. Official School Board Business Topics: Regular Agenda
  - A. Superintendent – *Dr. Veracco*
    1. Recognitions:
      - a. The Harvard Book Prize
      - b. 2022-23 Rising Star of Indiana

- 2. Professional Leave Request - **Action Required**
  
- B. Director of Human Resources/Personnel – *Terry Mucha*
  - 1. Personnel Recommendations – **Action Required**
  - 2. Raises for Substitute Teachers - **Action Required**
  - 3. Conflict of Interest List
  
- C. Director of Primary Education – *Yolanda Bracey*
  - 1. Professional Leave Requests - **Action Required**
  - 2. Kindergarten Registration and Parent Meeting
  
- D. Director of Secondary Education – *Sarah Castaneda*
  - 1. Professional Leave Requests - **Action Required**
  - 2. Field Trip Requests - **Action Required**
  - 3. LCHS New Course Proposals 2023-24
  
- E. Director of Student Services - *Becky Gromala*
  - 1. 2022 Special Education Child Count Summary
  
- F. Director of Facilities – *Bill Ledyard*
  - 1. LCSC/SAI Optimization LCHS Field House LED Lights NIPSCO Incentive - Update
  
- G. Director of Technology – *Rick Moreno*
  
- H. Director of Business Services – *Rob James*
  - 1. Quarterly Financial Report
  - 2. 2021 Pay 2022 Tax Collections Update
  - 3. Transfer of Textbook Rental Fees - **Action Required**
  - 4. Professional Leave Request - **Action Required**
  - 5. Donations - **Action Required**
  
- IX. Public Comments – *Cindy Sues*
  
- X. Board Comments and Consideration of Future Agenda Items – *Cindy Sues*
  
- XI. Board Calendar of Future Activities – *Dr. Veracco*
  - Next School Board Meeting: Monday, February 6, 2023
  
- XII. 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.*