

LAKE CENTRAL SCHOOL CORPORATION
Lake Central High School
KAY TRAPP BOARD ROOM – Enter Door E
8260 Wicker Avenue, St. John, IN 46373
Monday, February 6, 2023 at 7:00 p.m.

SCHOOL BOARD MEETING AGENDA
Monday, February 6, 2023

- 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: January 23, 2023
 - Special Board Meeting: January 23, 2023
 - Regular Board Meeting: January 23, 2023
 - 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. Board Policy Approval:
 - a. BP 0142.2: Oath - **Action Required**
 - b. BP 0167.3: Public Participation at Board Meetings - **Action Required**
 - c. BP 1521: Personal Background Checks, References, and Mandatory Reporting of Convictions and Substantiated Child Abuse and Arrests - **Action Required**
 - d. BP 3121: Personal Background Checks, Referenced, and Mandatory Reporting of Convictions and Substantiated Child Abuse and Arrests - **Action Required**
 - e. BP 4121: Personal Background Checks, Referenced, and Mandatory Reporting of Convictions and Substantiated Child Abuse and Arrests - **Action Required**

- f. BP 2431: Interscholastic Athletics - **Action Required**
- g. BP 2464: Programs for High Ability Students - **Action Required**
- h. BP 8121: Personal Background Check - Contracted Services - **Action Required**
- 2. Donation to LCJC - Excess physical education equipment - **Action Required**
- 3. Reschedule February 21, 2023 BOE Meeting to February 20, 2023 to attend ISBA Lobby Day on February, 21, 2023 - **Action Required**
- 4. Membership - Indiana Coalition of Growing and Suburban Schools - **Action Required**
- 5. Legislative Update

B. Director of Human Resources/Personnel – *Terry Mucha*

- 1. Personnel Recommendations – **Action Required**

C. Director of Primary Education – *Yolanda Bracey*

- 1. Professional Leave Requests - **Action Required**
- 2. Elementary Summer School

D. Director of Secondary Education – *Sarah Castaneda*

- 1. Professional Leave Requests - **Action Required**
- 2. Field Trip Requests - **Action Required**
- 3. Middle School Summer School

E. Director of Student Services - *Becky Gromala*

- 1. Extended School Year Services

F. Director of Facilities – *Bill Ledyard*

- 1. LCSC 2023 Maintenance Agreements - Update

G. Director of Technology – *Rick Moreno*

H. Director of Business Services – *Rob James*

- 1. Donations - **Action Required**
- 2. FY 2023 Funding per ADM

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: Monday, February 20, 2023

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.