

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

**SCHOOL BOARD MEETING AGENDA**  
**MONDAY, MARCH 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. 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
- V. Official School Board Business Topics: Consent Agenda – *Dr. Veracco* – **Action Required**
  - A. Approval of Minutes
    - Special Board Meeting: February 20, 2023
    - Regular Board Meeting: February 20, 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. School Board Policies - **Action Required**
      - a. 7540 Technology
      - b. 7530.02 Staff Use of Personal Communication Devices
      - c. 7540.02 Web Content, Apps, and Services
      - d. 6610 Extra-Curricular Funds
      - e. 5340.01 Student Concussions and Sudden Cardiac Arrest
      - f. 7450 Property Inventory
    2. Community Meeting, Tuesday, March 14, 2023 @ 6pm
    3. Legislative Update

- B. Director of Human Resources/Personnel – *Terry Mucha*
  - 1. Personnel Recommendations – **Action Required**
  
- C. Director of Primary Education – *Yolanda Bracey*
  - 1. Elementary Literacy Coach Position - **Action Required**
  - 2. Professional Leave Requests - **Action Required**
  - 3. Field Trip Requests - **Action Required**
  
- D. Director of Secondary Education – *Sarah Castaneda*
  - 1. Professional Leave Requests - **Action Required**
  - 2. Field Trip Requests - **Action Required**
  - 3. Middle School Science Textbook Selections
  
- E. Director of Student Services - *Becky Gromala*
  - 1. Professional Leave Requests - **Action Required**
  
- F. Director of Facilities – *Bill Ledyard*
  
- G. Director of Technology – *Rick Moreno*
  
- H. Director of Business Services – *Rob James*
  - 1. Donations - **Action Required**
  - 2. ADM Update

- 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: March 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.*