

- 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. St. John Parks Department: 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
    - Executive Session: September 5, 2023
    - Regular Board Meeting: September 5, 2023
    - Executive Session: August 14, 2023 (resubmitted)
  - 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. Update to Nickname / Other Name Management
  - B. Assistant Superintendent – *Sarah Castaneda*
    - 1. Personnel Recommendations – **Action Required - Revised**
    - 2. Professional Leave Requests - **Action Required**
  - C. Director of Primary Education – *Yolanda Bracey*
    - 1. Kickstart Math Intervention Program
    - 2. Professional Leave Requests - **Action Required - Revised**
    - 3. Field Trip Requests - **Action Required**

- D. Director of Secondary Education – *Misty Scheuneman*
  - 1. Professional Leave Requests - **Action Required**
  - 2. Field Trip Requests - **Action Required**
  
- E. Director of Student Services - *Becky Gromala*
  - 1. Professional Leave Requests - **Action Required**
  - 2. Special Education Parent Advisory Committee
  
- F. Director of Facilities – *Bill Ledyard*
  - 1. LCSC 2023 Capital Projects - Update
    - a. Bibich ES Projects
      - i. New Building Addition Project
    - b. Grimmer MS HVAC Renovation
    - c. LCHS Varsity Baseball/Softball Lights
  - 2. Award and execute Change Order #GC-01-002 to Circle “R” Mechanical, Inc. for the Grimmer MS HVAC Renovation Project - **Action Required**
  - 3. Award and execute Change Order #GC-01-003 to Circle “R” Mechanical, Inc. for the Grimmer MS HVAC Renovation Project - **Action Required**
  
- G. Director of Business Services – *Rob James*
  - 1. Bond Funding Update
  - 2. Public Hearing on 2024 Budget, Capital Projects Plan, and Bus Replacement Plan
  
- 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, October 2, 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.*