

**LAKE CENTRAL SCHOOL CORPORATION**  
**Lake Central High School**  
**KAY TRAPP BOARD ROOM – Enter Door E**  
**8260 Wicker Avenue, St. John, IN 46373**

**SCHOOL BOARD MEETING AGENDA**  
**Monday, October 2, 2023 - 7:00pm**

- 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
    - Regular Board Meeting: Monday, September 18, 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. The Education Profession Update
    - 2. Dr. Michael Hicks - Pk-16 Education Support
  - B. Assistant Superintendent – *Sarah Castaneda*
    - 1. Personnel Recommendations – **Action Required**
  - C. Director of Primary Education – *Yolanda Bracey*
    - 1. Professional Leave Requests - **Action Required**
    - 2. Aimsweb Presentation
  - 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**

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

G. Director of Business Services – *Rob James*

1. Resolution for 2024 Budget Appropriation and Tax Rates - **Action Required**

2. Resolution to Adopt the 2024 Capital Projects Plan - **Action Required**

3. Resolution to Adopt the 2024 School Bus Replacement Plan - **Action Required**

4. Resolution to Transfer Amounts from Education Fund to the Operations Fund - **Action Required**

5. Resolution to Transfer Amounts from Education Fund to the Curricular Materials Fund - **Action Required**

6. Donations - **Action Required**

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 16, 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.*