

**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**  
**TUESDAY, SEPTEMBER 5, 2023 - 7:00 pm**

- 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, August 21, 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. Booster Organizations Submitting Documents
    2. Board Policy 8540.02: Web Accessibility, Content, Apps and Services
      - a. Apps that archive messages
      - b. Easy use apps for sponsors and coaches
      - c. Apps that are free of malware
      - d. Enhancing student learning
  - B. Assistant Superintendent – *Sarah Castaneda*
    1. Personnel Recommendations – **Action Required**
    2. Professional Leave Requests - **Action Required**
  - C. Director of Primary Education – *Yolanda Bracey*
    1. Professional Leave 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*
  
- F. Director of Facilities – *Bill Ledyard*
  - 1. LCSC 2023 Capital Projects - Update
    - a. Bibich ES Projects
      - 1. New Building Addition Project
    - b. Grimmer Middle School HVAC Renovation
    - c. LCHS Varsity Baseball / Softball Lights
    - d. LCHS Freshman Center HVAC Renovation
  
- G. Director of Business Services – *Rob James*
  - 1. Donations - **Action Required**
  - 2. Professional Leave Requests - **Action Required**
  - 3. Permission to Advertise 2024 Budget, Capital Project Plan, and Bus Replacement Plan - **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, September 18, 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.*