

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

**REVISED SCHOOL BOARD MEETING AGENDA**  
**Monday, December 11, 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
    - Executive Session: November 20, 2023
    - Regular Board Meeting: November 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. Grant Update: Lake Central Education Foundation
    2. Vape Education Update
    3. ISBA Legal Seminar Highlights
    4. Article VII Litigation Costs Progress
  - B. Assistant Superintendent – *Sarah Castaneda*
    1. Personnel Recommendations – **Action Required - REVISED**
    2. High School Summer School
    3. Substitute Teacher Rate Increase
  - C. Director of Primary Education – *Yolanda Bracey*
    1. Professional Leave Requests - **Action Required**
    2. Kolling Kindergarten Class - Rebeka Smith

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- D. Director of Secondary Education – *Misty Scheuneman*
  - 1. Professional Leave Requests - **Action Required**
  - 2. Field Trip Requests - **Action Required**
  - 3. ILEARN Redesign Information From IDOE
  - 4. *Building Thinking Classrooms* Update
  
- E. Director of Student Services - *Becky Gromala*
  - 1. ELL Exit Criteria
  
- 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
  - 2. Award and execute Change Order #01 to Tenco Excavating, Inc. for the Bibich ES Building Project – Bid Packages #1&#2 – Earthwork & Site Utilities - **Action Required**
  - 3. Award and execute Change Order #01 to Site Services, Inc. for the Bibich ES Building Project – Bid Package #4 – Asphalt Paving - **Action Required**
  - 4. Award and execute Change Order #01 to Gough Inc. for the Bibich ES Building Project – Bid Package #7 – Drywall, Metal Studs, Insulation, ACT, Paint - **Action Required**
  - 5. Award and execute Change Order #01 to Larson-Danielson Construction Co., Inc. for the Bibich ES Building Project – Bid Package #8 – General Trades - **Action Required**
  - 6. Award and execute Change Order #01 to Sweney Electric Company, Inc. for the Bibich ES Building Project – Bid Package #11 – Electrical - **Action Required**
  - 7. Award and execute Change Order #02 to Gluth Brothers Roofing Company, Inc. for the Bibich ES Building Project – Bid Package #12 – Roofing & Metal Wall Panels - **Action Required**
  
- G. Director of Business Services – *Rob James*
  - 1. 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, January 8, 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.*