## 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, February 5, 2024 - 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. Legislative Committee: Janice Malchow
  - F. Dyer Parks Department: Janice Malchow
  - G. Construction Committee: Cindy Sues
  - H. St. John Redevelopment Commission: Cindy Sues
  - I. Dollars for Scholars: Cindy Sues
  - J. Wellness Committee: Jennifer Medlen
  - K. Dyer Redevelopment Commission: Jennifer Medlen
- V. Official School Board Business Topics: Consent Agenda Dr. Veracco Action Required A. Approval of Minutes
  - Regular Board Meeting: January 24, 2024
  - 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. Special Remembrance Tina Casey
    - 2. Winter Weather Cancellation Criteria
    - 3. Legislative Update
    - 4. Professional Leave Requests Action Required
  - B. Assistant Superintendent Sarah Castaneda
    - 1. Personnel Recommendations Action Required
    - 2. Winter Sports Report by Middle School Athletic Directors
  - C. Director of Primary Education Yolanda Bracey
    - 1. Professional Leave Requests Action Required
    - 2. Summer School

- D. Director of Secondary Education Misty Scheuneman
  - 1. Professional Leave Requests Action Required
  - 2. Field Trip Requests Action Required
  - 3. LCHS New Course Proposals Kari Regan LCHS Asst. Principal
  - 4. Presentation: National Council of Teachers of English November Convention Kathryn Clark, LCHS English
  - 5. ILEARN Pilot Update
  - 6. Summer School
- E. Director of Student Services Becky Gromala
  - 1. Professional Leave Requests Action Required
  - 2. Best Buddies Presentation
  - 3. Extended School Year
- F. Director of Facilities Bill Ledyard
  - 1. LCSC 2023 Capital Projects Update
    - a. Bibich ES Projects
      - i. New Building Addition Project
    - b. LCHS (Freshman Center) HVAC Renovation
    - c. Grimmer MS HVAC Renovation
- G. Director of Business Services Rob James
  - 1. Donations Action Required
  - 2. FY 2024 Funding per ADM
  - 3. Quarterly Financial Report
- 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, February 19, 2024
- 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.