

**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, April 2, 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:
  - K. Dyer Redevelopment Commission:
- V. Official School Board Business Topics: Consent Agenda – *Dr. Veracco* – **Action Required**
  - A. Approval of Minutes
    - Executive Session: March 18, 2024
    - Regular Board Meeting: March 18, 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. SEPAC Impact Awards
    2. Board Member Selection Timeline - April 2024
  - B. Assistant Superintendent – *Sarah Castaneda*
    1. Personnel Recommendations – **Action Required**
    2. High School Winter Sports Update - *Chris Enyeart*
    3. Lake Central Athletic Summer Camps 2024
    4. High School Handbook Updates - **Action Required**
    5. Middle School Handbook Updates - **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**
  - 3. Presentation of ICTM/HASTI conference takeaways by Joanna George, Grimmer Middle School Science teacher
  
- E. Director of Student Services - *Becky Gromala*
  
- F. Director of Facilities – *Bill Ledyard*
  - 1. LCSC 2023 Capital Projects - Update
    - a. Bibich ES Projects
      - i . New Building Addition Project
    - b. LCHS (Freshmen Center) HVAC Renovation
    - c. Grimmer MS HVAC Renovation
  
- G. Director of Business Services – *Rob James*
  - 1. Donations - **Action Required**
  - 2. Professional Leave Request - **Action Required**
  - 3. Application to the Common School Fund Loan Program - **Action Required**
  - 4. 2024 Tax Rates
  
- 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 Meetings:
  - Executive Session, Thursday, April 4, 2024
  - Special Board Meeting, Thursday, April 11, 2024
  - Regular Board Meeting, Monday, April 15, 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.*