

**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, May 20, 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. Dyer Redevelopment Commission: Louise Tallen
- V. Official School Board Business Topics: Consent Agenda – *Dr. Veracco* – **Action Required**
  - A. Approval of Minutes
    - Regular Board Meeting: May 6, 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. BP 0144.1 Board Compensation - First Reading
    - 2. Summer Dress Code Review
      - a. Girls Shorts
      - b. Exposed Shoulders
      - c. Data Collection
  - B. Assistant Superintendent – *Sarah Castaneda*
    - 1. Personnel Recommendations – **Action Required**
    - 2. Approval for Summer Hires - **Action Required**
    - 3. Calendar Update for 2024-2025 School Year
    - 4. Calendar for 2025-2026 School Year

- C. Director of Primary Education – *Yolanda Bracey*
  - 1. Professional Leave Requests - **Action Required**
  - 2. Elementary Reading and Math Coaches Presentation
- D. Director of Secondary Education – *Misty Scheuneman*
  - 1. Professional Leave Requests - **Action Required**
  - 2. Field Trip Requests - **Action Required**
  - 3. Secondary Early Release Recap (Khanmigo with Hobart)
  - 4. 5th Grade Science New Materials for Next Year
  - 5. ILEARN Checkpoint Mapping Update
- E. Director of Student Services - *Becky Gromala*
  - 1. Professional Leave Requests - **Action Required**
  - 2. IDOE Speech-Language Stakeholder Group
- 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
- G. Director of Business Services – *Rob James*
  - 1. Professional Leave Requests - **Action Required**
  - 2. Donations - **Action Required**
  - 3. Update to Food Service Meal Charging Policy - **Action Required**
  - 4. 2024 General Obligation Bonds Update
- 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, June 10, 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.*