

**SCHOOL BOARD MEETING AGENDA**  
**Monday, June 10, 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 Tallent
- V. Official School Board Business Topics: Consent Agenda – *Dr. Veracco* – **Action Required**
  - A. Approval of Minutes
    - Executive Session: May 20, 2024
    - Regular Board Meeting: May 20, 2024
    - Executive Session: May 28, 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. Recognitions:
      - a. WordMasters - Bibich Elementary School
      - b. WordMasters - Homan Elementary School
      - c. WordMasters - Watson Elementary School
    2. BP 0144.1 Board Compensation - **Action Required**
  - B. Assistant Superintendent – *Sarah Castaneda*
    1. Personnel Recommendations – **Action Required**
    2. Bus Driver Pay Increase - **Action Required**
    3. Employee Handbooks 2024-2025 - **Action Required**
      - a. Transportation Manual
      - b. Classified Handbook

- c. Administrators Handbook
- d. Food Service Handbook
- e. Certified Terms of Employment

C. Director of Primary Education – *Yolanda Bracey*  
 1. LETRS Training Update

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*  
 1. Title I EdFlex Waiver

F. Director of Facilities – *Bill Ledyard*  
 1. LCSC 2023 Capital Projects - Update  
   a. Bibich ES Projects  
     i. New Building Addition Project  
     ii. Mechanical HVAC Renovation Project  
   b. LCHS (Freshman Center) HVAC Renovation  
 2. Award and execute Change Order #04 to Larson-Danielson Construction Co., Inc. for the Bibich ES Building Project – Bid Package #8 – General Trades - **Action Required**  
 3. Award and execute Change Order #01 to Reichelt Plumbing, Inc. for the Bibich ES Building Project – Bid Package #9 – Plumbing - **Action Required**

G. Director of Business Services – *Rob James*  
 1. Public Hearing on Additional Appropriation of Bond Proceeds  
 2. Adoption of 2024 General Obligation Bond Resolution - **Action Required**  
 3. Adoption of Additional Appropriation Resolution - **Action Required**  
 4. Food2School Purchasing Agreement and Approval of 2024-2025 Food Service Bids - **Action Required**  
 5. Resolution to Raise Micro-Purchase Threshold - **Action Required**  
 6. 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, July 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.*