

LAKE CENTRAL SCHOOL CORPORATION
Lake Central High School
AUDITORIUM – Enter Door A or B
8260 Wicker Avenue, St. John, IN 46373

SCHOOL BOARD MEETING AGENDA
Monday, July 15, 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
 - Regular Board Meeting: June 10, 2024
 - Special Board Meeting: July 9, 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. School Board Policies - **Action Required**

po0164	po0165	po1422.01	po4362.01	po7540.02	po5136
po0164.1	po0165.1	po1520.08	po5340.01	po8210	po5200
po0164.2	po0165.2	po1662.01	po5350	po8452	
po0164.3	po0165.3	po3120.08	po5517.01	po8455	
po0164.5	po0165.4	Po3362.01	po6320	po9130	
po0164.6	po0165.5	po4120.08	po6320.01	po0100	

2. ISBA Concerns About GPS/GPS+ Diplomas
 3. Professional Leave Request - **Action Required**
 4. School Board Recognitions:
 - a. Harvard Book Award
 - b. LCHS Wrestling
 - c. LCHS Cheer Team
 - d. LCHS Centralettes Dance Team
 - e. LCHS Girls Basketball
 - f. LCHS Boys Baseball
- B. Assistant Superintendent – *Sarah Castaneda*
1. Personnel Recommendations – **Action Required**
 2. Professional Leave Request - **Action Required**
- C. Director of Primary Education – *Yolanda Bracey*
1. Summer High Ability Testing Update
 2. Kindergarten Early Entrance Testing
- D. Director of Secondary Education – *Misty Scheuneman*
1. Professional Leave Request - **Action Required**
 2. Field Trip Requests - **Action Required**
 3. Secondary Admin Summer Professional Development Recap
- E. Director of Student Services - *Becky Gromala*
1. Professional Leave Request - **Action Required**
 2. Systematic Approach to Positive Student Behavior PD for Administrators
- 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 #02 to Site Services for the Bibich ES Building Project – Bid Package #2 – Asphalt paving - **Action Required**
 3. Award and execute Change Order #01 to Kevin Nugent Construction, Inc., for the Bibich ES Building Project – Bid Package #3 – Site Concrete - **Action Required**
 4. Award and execute Change Order #01 to Circle “R” Mechanical Inc. for the Bibich ES Building Project – Bid Package #10 – HVAC Systems - **Action Required**
 5. Award and execute Change Order #05 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 #02 to Reichelt Plumbing, Inc. for the Bibich ES Building Project – Bid Package #9 – Plumbing - **Action Required**
 7. Award and execute Change Order #03 to Reichelt Plumbing, Inc. for the Bibich ES Building Project – Bid Package #9 – Plumbing - **Action Required**

8. Award and execute Change Order #04 to Sweney Electric Company, Inc. for the Bibich ES Building Project – Bid Package #11 – Electrical - **Action Required**
9. Award and execute Change Order #06 to Larson-Danielson Construction Co., Inc. for the Bibich ES Building Project – Bid Package #8 – General Trades - **Action Required**
10. Award and execute SAI Allowance Authorization #XA-1-004 & Change Order #GC-1-002 to Arctic Engineering Company for the LCHS (Freshman Center) HVAC Renovation Project - **Action Required**
11. Award and execute SAI Change Order #GC-1-003 to Arctic Engineering Company for the LCHS (Freshman Center) HVAC Renovation Project - **Action Required**
12. Award and execute SAI Change Order #GC-1-004 to Arctic Engineering Company for the LCHS (Freshman Center) HVAC Renovation Project - **Action Required**

G. Director of Business Services – *Rob James*

1. Approval of 2024-2025 Meal Prices - **Action Required**
2. Quarterly Financial Report
3. G.O. Bond Funding 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: August 5, 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.