

**LAKE CENTRAL SCHOOL CORPORATION**  
**Lake Central High School**  
**KAY TRAPP BOARD ROOM – Enter Door E**  
**8260 Wicker Avenue, St. John, IN 46373**

**REVISED SCHOOL BOARD MEETING AGENDA**  
**Monday, August 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. Dyer Redevelopment Commission: Louise Tallent
- V. Official School Board Business Topics: Consent Agenda – *Dr. Veracco* – **Action Required**
  - A. Approval of Minutes
    - Executive Session: July 15, 2024
    - Regular Board Meeting: July 15, 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. Controlled Substance Manager - Test Cost Increase
    - 2. Senator Dernulc at State House
    - 3. BP 3220.01 - **Action Required**
    - 4. Professional Leave Request - **Action Required**
  - B. Assistant Superintendent – *Sarah Castaneda*
    - 1. Personnel Recommendations – **Action Required - Revised**
    - 2. Recommendation for Employment of Candidate per I.C. 20-26-5-11.2
    - 3. Update on Proposed Indiana Diploma Requirements
  - C. Director of Primary Education – *Yolanda Bracey*
    - 1. Kindergarten Teachers Presentation - Elevate

- D. Director of Secondary Education – *Misty Scheuneman*
  - 1. Professional Leave Requests - **Action Required**
  - 2. Field Trip Requests - **Action Required**
  - 3. Update on Middle School Learning Targets
  
- E. Director of Student Services - *Becky Gromala*
  - 1. Paraprofessional Training Grant
  
- 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 SAI Change Order #GC-1-005 to Arctic Engineering Company for the LCHS (Freshman Center) HVAC Renovation Project - **Action Required**
  
- G. Director of Business Services – *Rob James*
  - 1. Professional Leave Requests - **Action Required**
  - 2. 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: August 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.*