

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, September 16, 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: Tuesday, September 3, 2024
 - Regular Board Meeting: Tuesday, September 3, 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. Redistricting Timeline
 2. Indiana School Safety Grant - Appeal to our Elected Officials
 - B. Assistant Superintendent – *Sarah Castaneda*
 1. Personnel Recommendations – **Action Required**
 2. Professional Leave Requests - **Action Required**
 3. Update on High School Diploma Changes
 - C. Director of Primary Education – *Yolanda Bracey*
 1. Administrators of Color Preparing for the Future Conference
 2. Parent/Teacher Conferences
 3. Professional Leave Requests - **Action Required**
 4. Field Trip Requests - **Action Required**

- D. Director of Secondary Education – *Misty Scheuneman*
 - 1. 2024 SAT Data - *Val Gardner, LCHS Math Coach*
 - 2. Professional Leave Requests - **Action Required**
 - 3. Field Trip Requests - **Action Required**

- E. Director of Student Services - *Becky Gromala*
 - 1. Transition to Adulthood Program
 - 2. Professional Leave Requests - **Action Required**

- F. Director of Facilities – *Bill Ledyard*
 - 1. LCSC 2023 Capital Projects - Update
 - a. Bibich ES Projects
 - b. LCHS (Freshman Center) HVAC Renovation
 - 2. Award and execute Change Order #03 to Circle “R” Mechanical, Inc. for the Bibich ES Mechanical Project – Bid Package #10a – HVAC Systems - **Action Required**
 - 3. Award and execute Change Order #01 to Sweney Electric Company, Inc. for the Bibich ES Mechanical Project – Bid Package #11a – Electrical - **Action Required**
 - 4. Award and execute Change Order #02 to Gough Inc. for the Bibich ES Building Project – Bid Package #7 – Drywall, Metal Studs, Insulation, ACT, Paint - **Action Required**
 - 5. Award and execute Change Order #05 to Sweney Electric Company, Inc. for the Bibich ES Building Project – Bid Package #11 – Electrical - **Action Required**
 - 6. Award and execute Change Order #07 to Larson-Danielson Construction Co., Inc. for the Bibich ES Building Project – Bid Package #8 – General Trades - **Action Required**
 - 7. Award and execute Change Order #02 to Tenco Excavating, Inc. for the Bibich ES Building Project – Bid Package #1 – Earthwork & Site Demo - **Action Required**
 - 8. Award and execute Change Order #06 to Sweney Electric Company, Inc. for the Bibich ES Building Project – Bid Package #11 – Electrical - **Action Required**

- G. Director of Business Services – *Rob James*
 - 1. Public Hearing on 2025 Budget, Capital Projects Plan, and Bus Replacement Plan
 - 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: Monday, October 7, 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.