

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

**SCHOOL BOARD MEETING AGENDA**  
**Tuesday, January 21, 2025 - 7:00pm**

- I. Call to Order – *Cindy Sues*
- II. Board of Refinance Meeting - *Rob James*
  - A. Election of President of the Board of Finance - **Action Required**
  - B. Election of Secretary for the Board of Finance - **Action Required**
  - C. Report on the Fiscal Health of the School Corporation (per 2019 SEA 549)
  - D. Review the Investments of the Lake County School Corporation for 2024
  - E. Adopt Resolution Certifying Micro-Purchasing Threshold - **Action Required**
  - F. Adopt the Investment Resolution - **Action Required**
  - G. Removal of Outstanding Checks - **Action Required**
  - H. Motion to Adjourn the Board of Finance Meeting - **Action Required**
  - I. Reconvene as Board of School Trustees
- III. Agenda: Approval, Deletions, Additions – *Dr. Veracco* – **Action Required**
- IV. Correspondence – *Nicole Kelly*
- V. 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. St. John Redevelopment Commission: Cindy Sues
  - H. Dollars for Scholars: Cindy Sues
  - I. Dyer Redevelopment Commission: Louise Tallent
  - J. Wellness Committee: Louise Tallent
- VI. Official School Board Business Topics: Consent Agenda – *Dr. Veracco* – **Action Required**
  - A. Approval of Minutes
    - Executive Session
    - Special Board Meeting
    - Regular Board Meeting
  - B. Approval of Claims, Payroll and Extracurricular Expenditures
- VII. Public Comments Regarding Action Items

VIII. Official School Board Business Topics: Regular Agenda

A. Superintendent – *Dr. Veracco*

1. School Board Policies:

BP 5111	BP 5500	BP 5610	BP 6140	BP 6250
BP 7455	BP 7540.03	BP 7540.04	BP 7540.09	BP 8420

2. Realigned School Boundaries

a. Presentation has been first item under Important Items

b. Oral Presentation from 12.19.24 has been on site for one month

3. Legislative Update

B. Assistant Superintendent – *Sarah Castaneda*

1. Personnel Recommendations – **Action Required**

2. Superintendent’s Contract - **Action Required**

3. Conflict of Interest Disclosure Statement

4. Professional Leave Requests - **Action Required**

C. Director of Primary Education – *Yolanda Bracey*

1. Kindergarten Enrollment, Screenings, and Parent Informational Meeting

2. Professional Leave Requests - **Action Required**

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. Special Education Child Count Summary

F. Director of Facilities – *Bill Ledyard*

1. LCSC/SAI Optimization and NIPSCO Incentives review for 2024 - Update

G. Director of Business Services – *Rob James*

1. Quarterly Financial Report

2. Donations - **Action Required**

IX. Public Comments – *Cindy Sues*

X. Board Comments and Consideration of Future Agenda Items – *Cindy Sues*

XI. Board Calendar of Future Activities – *Dr. Veracco*

- Next School Board Meeting: Monday, February 3, 2025

XII. 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.*