## LAKE CENTRAL SCHOOL CORPORATION

## Lake Central High School / KAY TRAPP BOARD ROOM — Enter Building Door E 8260 Wicker Avenue, St. John, Indiana 46373 Monday, January 6, 2025 - 7:00 pm

## 2025 ORGANIZATIONAL MEETING AGENDA

- I. Call to Order Cindy Sues
- II. Pledge of Allegiance to the American Flag Cindy Sues
- III. Organization of the Board of School Trustees for 2024 Cindy Sues
  - A. Swearing In Ceremony
    - 1. Louise Tallent
    - 2. Janice Malchow
    - 3. Cindy Sues
  - B. Election of Officers
    - 1. President Action Required
    - 2. Vice-President Action Required
    - 3. Secretary Action Required
  - C. Reaffirmation of School Board's Code of Ethics Action Required
  - D. Establishment of School Board Compensation Action Required
  - E. Appointment of School Attorneys Action Required
  - F. Appointment of Treasurer Action Required
  - G. Liaison Appointments Action Required
    - 1. Personnel Interview Committee
    - 2. Schererville Redevelopment Commission
    - 3. Schererville Parks Department
    - 4. Lake Central Education Foundation
    - 5. Legislative Committee
    - 6. Dyer Parks Department
    - 7. Construction Committee
    - 8. St. John Redevelopment Commission
    - 9. Dollars for Scholars
    - 10. Dyer Redevelopment Commission
    - 11. Wellness Committee
  - H. Conflict of Interest Policy Action Required
- IV. Motion to Adjourn Organizational meeting Cindy Sues Action Required