

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, January 6, 2025 - 7:00pm

- I. Call to Order – *Board President*
- II. Agenda: Approval, Deletions, Additions – *Dr. Veracco* – **Action Required**
- III. Correspondence – *Board Secretary*
- 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
 - K. Wellness Committee: Louise Tallent
- V. Official School Board Business Topics: Consent Agenda – *Dr. Veracco* – **Action Required**
 - A. Approval of Minutes
 - Regular Board Meeting: Monday, December 9, 2024
 - Executive Session: Monday, December 16, 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*
 - B. Assistant Superintendent – *Sarah Castaneda*
 - 1. Personnel Recommendations – **Action Required**
 - 2. Final High School Diploma Changes
 - C. Director of Primary Education – *Yolanda Bracey*
 - D. Director of Secondary Education – *Misty Scheuneman*
 - 1. Professional Leave Requests - **Action Required**
 - 2. Field Trip Requests - **Action Required**
 - 3. LCHS New Course Proposal with Kari Regan, Assistant Principal

- E. Director of Student Services - *Becky Gromala*
 - 1. Professional Leave Requests - **Action Required**

- 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. 2023 Pay 2024 Tax Collections Update
 - 2. 2023-2024 Curricular Materials Reimbursement Update
 - 3. Professional Leave Request - **Action Required**
 - 4. Transfer of Pension Debt Service Fund Cash Balance - **Action Required**
 - 5. Donations - **Action Required**

- VIII. Public Comments – *Board President*

- IX. Board Comments and Consideration of Future Agenda Items – *Board President*

- X. Board Calendar of Future Activities – *Dr. Veracco*
 - Next School Board Meeting: Tuesday, January 21, 2025

- XI. Adjournment – *Board President* – **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.