

**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 20, 2026 - 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. **Report** on 2026 School Corporation Tax Rate
  - E. **Review** the Investments of the Lake County School Corporation for 2025
  - F. **Adopt** Investment Resolution - **Action Required**
  - G. **Adopt** Resolution Certifying Micro-Purchasing Threshold - **Action Required**
  - H. **Removal** of Outstanding Checks - **Action Required**
  - I. **MOTION** to Adjourn the Board of Finance Meeting - **Action Required**
  - J. 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
    - Special Board Meeting: Monday, January 5, 2026
    - Organizational and Regular Board Meeting: January 5, 2026
  - 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. Legislative Update
    - 2. Professional Leave Request - **Action Required**

### 3. School Board Policies - **Action Required**

po3120 For Approval	po3120.11 For Approval	po3220 For Approval	po3231 For Approval	po4120 For Approval
po5310 For Rejection	po0142 For Approval	po0167.2 For Approval	po4162 For Approval	po7440.01 For Approval

B. Assistant Superintendent – *Sarah Castaneda*

1. Personnel Recommendations – **Action Required**
2. Professional Leave Requests - **Action Required**
3. Classified Handbook Update

C. Director of Primary Education – *Yolanda Bracey*

1. Professional Leave Requests -**Action Required**
2. Field Trip 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. Professional Leave Requests - **Action Required**
2. Special Education Parent Advisory Update

F. Director of Facilities – *Bill Ledyard*

G. Director of Business Services – *Rob James*

1. Quarterly Financial Report
2. Professional Leave Requests - **Action Required**
3. 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 2, 2026

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.*