

LAKE CENTRAL SCHOOL CORPORATION
Lake Central High School
KAY TRAPP BOARD ROOM – Enter Door E
8260 Wicker Avenue, St. John, IN 46373
Monday, January 23, 2023 at 7:00 p.m.

SCHOOL BOARD MEETING AGENDA
MONDAY, JANUARY 23, 2023

- I. Call to Order – *Cindy Sues*
- II. Board of Finance 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 2022
 - E. Adopt the Investment Resolution - **Action Required**
 - F. Removal of Outstanding Checks - **Action Required**
 - G. Motion to Adjourn the Board of Finance Meeting - **Action Required**
 - H. 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. Legislative Committee: Nicole Kelly
 - E. Lake Central Education Foundation: Janice Malchow
 - F. Dyer Parks Department - Janice Malchow
 - G. St. John Redevelopment Commission: Cindy Sues
 - H. Dollars for Scholars: Cindy Sues
 - I. Wellness Committee: Jennifer Medlen
 - J. Dyer Redevelopment Commission: Jennifer Medlen
- VI. Official School Board Business Topics: Consent Agenda – *Dr. Veracco* – **Action Required**
 - A. Approval of Minutes
 - Organizational School Board Meeting: January 3, 2023
 - 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. Recognitions:
 - a. The Harvard Book Prize
 - b. 2022-23 Rising Star of Indiana

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

B. Director of Human Resources/Personnel – *Terry Mucha*

1. Personnel Recommendations – **Action Required**
2. Raises for Substitute Teachers - **Action Required**
3. Conflict of Interest List

C. Director of Primary Education – *Yolanda Bracey*

1. Professional Leave Requests - **Action Required**
2. Kindergarten Registration and Parent Meeting

D. Director of Secondary Education – *Sarah Castaneda*

1. Professional Leave Requests - **Action Required**
2. Field Trip Requests - **Action Required**
3. LCHS New Course Proposals 2023-24

E. Director of Student Services - *Becky Gromala*

1. 2022 Special Education Child Count Summary

F. Director of Facilities – *Bill Ledyard*

1. LCSC/SAI Optimization LCHS Field House LED Lights NIPSCO Incentive - Update

G. Director of Technology – *Rick Moreno*

H. Director of Business Services – *Rob James*

1. Quarterly Financial Report
2. 2021 Pay 2022 Tax Collections Update
3. Transfer of Textbook Rental Fees - **Action Required**
4. Professional Leave Request - **Action Required**
5. 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 6, 2023

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.