

LAKE CENTRAL SCHOOL CORPORATION
Lake Central High School
KAY TRAPP BOARD ROOM – Enter Door E
8260 Wicker Avenue, St. John, IN 46373
Monday, March 20, 2023 at 7:00 p.m.

SCHOOL BOARD MEETING AGENDA
MONDAY, MARCH 20, 2023

- I. Call to Order – *Cindy Sues*
- II. Agenda: Approval, Deletions, Additions – *Dr. Veracco* – **Action Required**
- III. Correspondence – *Nicole Kelly*
- 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. 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
- V. Official School Board Business Topics: Consent Agenda – *Dr. Veracco* – **Action Required**
 - A. Approval of Minutes
 - Special Board Meeting: March 6, 2023
 - Regular Board Meeting: March 6, 2023
 - 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*
 - 1. School Board Policies for Approval - **Action Required:**
 - a. 1662 Anti-Harassment
 - b. 3362 Anti-Harassment
 - c. 4362 Anti-Harassment
 - d. 5517 Anti-Harassment
 - e. 2260 Nondiscrimination and Access to Equal Educational Opportunity
 - f. 2260.01 Section 504/ADA Prohibition Against Discrimination Based on Disability
 - g. 1422.02 Nondiscrimination Based on Genetic Information of the Employee
 - h. 3122.02 Nondiscrimination Based on Genetic Information of the Employee
 - i. 4122.02 Nondiscrimination Based on Genetic Information of the Employee

- j. 1623 Section 504/ADA Prohibition Against Disability Discrimination in Employment
- k. 3123 Section 504/ADA Prohibition Against Disability Discrimination in Employment
- l. 4123 Section 504/ADA Prohibition Against Disability Discrimination in Employment
- m. 1422 Nondiscrimination and Equal Employment Opportunity
- n. 3122 Nondiscrimination and Equal Employment Opportunity
- o. 4122 Nondiscrimination and Equal Employment Opportunity
- 2. Lake Central Education Foundation Grant Round 58
- 3. Budget Bill Update

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

- 1. Personnel Recommendations – **Action Required**

C. Director of Primary Education – *Yolanda Bracey*

- 1. Professional Leave Requests - **Action Required**
- 2. Field Trip Requests - **Action Required**

D. Director of Secondary Education – *Sarah Castaneda*

- 1. Professional Leave Requests - **Action Required**
- 2. Indiana Academic Standards Prioritization

E. Director of Student Services - *Becky Gromala*

- 1. Alternate Diploma for Students with Disabilities

F. Director of Facilities – *Bill Ledyard*

- 1. LCSC 2023 Capital Projects - Update
 - a. Bibich ES Expansion
 - b. LCHS Frosh HVAC Renovation
 - c. LCHS Varsity Baseball/Softball Lights

G. Director of Technology – *Rick Moreno*

H. Director of Business Services – *Rob James*

- 1. Application to the Common School Fund Loan Program - **Action Required**
- 2. Professional Leave Request - **Action Required**
- 3. Donations - **Action Required**

VIII. Public Comments – *Cindy Sues*

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

- X. Board Calendar of Future Activities – *Dr. Veracco*
 - Next School Board Meeting: Monday, April 3, 2023
- XI. 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.