

LAKE CENTRAL SCHOOL CORPORATION
Lake Central High School
KAY TRAPP BOARD ROOM – Enter Door E
8260 Wicker Avenue, St. John, IN 46373
Monday, March 6, 2023 at 7:00 p.m.

SCHOOL BOARD MEETING AGENDA
MONDAY, MARCH 6, 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: February 20, 2023
 - Regular Board Meeting: February 20, 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 - **Action Required**
 - a. 7540 Technology
 - b. 7530.02 Staff Use of Personal Communication Devices
 - c. 7540.02 Web Content, Apps, and Services
 - d. 6610 Extra-Curricular Funds
 - e. 5340.01 Student Concussions and Sudden Cardiac Arrest
 - f. 7450 Property Inventory
 - 2. Community Meeting, Tuesday, March 14, 2023 @ 6pm
 - 3. Legislative Update

- B. Director of Human Resources/Personnel – *Terry Mucha*
 - 1. Personnel Recommendations – **Action Required**
- C. Director of Primary Education – *Yolanda Bracey*
 - 1. Elementary Literacy Coach Position - **Action Required**
 - 2. Professional Leave Requests - **Action Required**
 - 3. Field Trip Requests - **Action Required**
- D. Director of Secondary Education – *Sarah Castaneda*
 - 1. Professional Leave Requests - **Action Required**
 - 2. Field Trip Requests - **Action Required**
 - 3. Middle School Science Textbook Selections
- E. Director of Student Services - *Becky Gromala*
 - 1. Professional Leave Requests - **Action Required**
- F. Director of Facilities – *Bill Ledyard*
- G. Director of Technology – *Rick Moreno*
- H. Director of Business Services – *Rob James*
 - 1. Donations - **Action Required**
 - 2. ADM Update

- 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: March 20, 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.