

LAKE CENTRAL SCHOOL CORPORATION
Lake Central High School
LGI ROOM – Enter Door E
8260 Wicker Avenue, St. John, IN 46373
Monday, 4-17-23 at 7:00 p.m.

SCHOOL BOARD MEETING AGENDA
APRIL 17, 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. Lake Central Education Foundation: Janice Malchow
 - E. Dyer Parks Department - Janice Malchow
 - F. St. John Redevelopment Commission: Cindy Sues
 - G. St. John Parks Department: 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
 - Regular Board Meeting: April 3, 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. Recognitions:
 - a. LCHS - Business Professionals of America State Leadership Conference
 - b. LCHS - FCCLA State Leadership Conference
 - 2. Legislative Update
 - B. Director of Human Resources/Personnel – *Terry Mucha*
 - 1. Personnel Recommendations – **Action Required**
 - 2. Elementary School Handbooks - **Action Required**
 - 3. Middle School Handbooks - **Action Required**
 - 4. High School Handbooks - **Action Required**

- C. Director of Primary Education – *Yolanda Bracey*
 - 1. Kindergarten Parent Meeting update
- D. Director of Secondary Education – *Sarah Castaneda*
 - 1. Professional Leave Requests - **Action Required**
 - 2. Field Trip Requests - **Action Required**
- E. Director of Student Services - *Becky Gromala*
- F. Director of Facilities – *Bill Ledyard*
 - 1. Award and execute the contracts for the Bibich ES Expansion Project – Building Package - Bid Package #1 through Bid Package #13 - **Action Required**
 - 2. Award and execute the contracts for the Bibich ES HVAC Renovation Project – Mechanical Package - Bid Package 7a, 10a, & 11a - **Action Required**
 - 3. Award and execute the contract for the LCHS Freshman Center HVAC Renovation Project – Base Bid, Alternate #1b, Alternate #2c, Alternate #3c, Alternate #3e, & Alternate #5 - **Action Required**
 - 4. LCHS Varsity Baseball/Softball Lights - Update
 - 5. LCSC/SAI Optimization Grimmer MS (Kitchen/Receiving) LED Lights NIPSCO Incentive – Update
- G. Director of Business Services – *Rob James*
 - 1. Professional Leave Requests - **Action Required**
 - 2. Food2School Purchasing Agreement and Approval of 2023-2024 Food Service Bids - **Action Required**
 - 3. Donations - **Action Required**
 - 4. Quarterly Financial Report
- 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, May 1, 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.