

LAKE CENTRAL SCHOOL CORPORATION
Lake Central High School
LGI ROOM – Enter Door E
8260 Wicker Avenue, St. John, IN 46373
Monday, 6-12-2023 at 4:30 p.m.

REVISED - SCHOOL BOARD MEETING AGENDA
Monday, June 12, 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: May 15, 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. Word Masters Challenge: Homan Elementary
 - b. Word Masters Challenge: Watson Elementary
 - c. Word Masters Challenge: Bibich Elementary
 - 2. Discussion Process
 - B. Director of Human Resources/Personnel – *Terry Mucha*
 - 1. Personnel Recommendations – **Action Required - Revised**
 - 2. Terms of Employment for Certified Employees Handbook - **Action Required**
 - C. Director of Primary Education – *Yolanda Bracey*
 - 1. Professional Leave Requests - **Action Required**
 - 2. Kindergarten Early Entrance Screenings

- D. Director of Secondary Education – *Sarah Castaneda*
 - 1. Professional Leave Requests - **Action Required**
 - 2. Field Trip Requests - **Action Required**
 - 3. Prioritized Indiana Standards
- E. Director of Student Services - *Becky Gromala*
 - 1. Professional Leave Requests - **Action Required**
 - 2. Campagna Academy Update
- F. Director of Facilities – *Bill Ledyard*
 - 1. Award and execute the contract for the Clark MS South Entry Drive resurfacing - **Action Required**
 - 2. Award and execute the contract for the LCHS Varsity Baseball & Softball Lights - **Action Required**
 - 3. LCSC 2023 Capital Projects - Update
 - a. Bibich ES Projects
 - i. New Building Addition Project
 - ii. Permits
 - b. Grimmer MS HVAC Renovation
 - c. LCHS Varsity Baseball/Softball Lights
 - 4. Award and execute Change Order #01 to Gluth Brothers Roofing Company, Inc. for the Bibich ES Building Project - Bid Packet #12 - Roofing & Metal Wall Panels - **Action Required**
- G. Director of Business Services – *Rob James*
 - 1. Joint Public Hearing on Projects and Additional Appropriation
 - 2. Adoption of 1028 Resolution - **Action Required**
 - 3. Adoption of 2023 General Obligation Bond Resolution - **Action Required**
 - 4. Adoption of Additional Appropriation Resolution - **Action Required**
 - 5. Approval of 2023-2024 Meal Prices - **Action Required**
 - 6. Professional Leave Requests - **Action Required**
 - 7. 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, July 17, 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.