

LAKE CENTRAL SCHOOL CORPORATION
Lake Central High School
KAY TRAPP BOARD ROOM – Enter Door E
8260 Wicker Avenue, St. John, IN 46373

SCHOOL BOARD MEETING AGENDA
TUESDAY, SEPTEMBER 5, 2023 - 7:00 pm

- 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: Monday, August 21, 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. Booster Organizations Submitting Documents
 - 2. Board Policy 8540.02: Web Accessibility, Content, Apps and Services
 - a. Apps that archive messages
 - b. Easy use apps for sponsors and coaches
 - c. Apps that are free of malware
 - d. Enhancing student learning
 - B. Assistant Superintendent – *Sarah Castaneda*
 - 1. Personnel Recommendations – **Action Required**
 - 2. Professional Leave Requests - **Action Required**
 - C. Director of Primary Education – *Yolanda Bracey*
 - 1. Professional Leave Requests - **Action Required**

D. Director of Secondary Education – *Misty Scheuneman*

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. LCSC 2023 Capital Projects - Update
 - a. Bibich ES Projects
 1. New Building Addition Project
 - b. Grimmer Middle School HVAC Renovation
 - c. LCHS Varsity Baseball / Softball Lights
 - d. LCHS Freshman Center HVAC Renovation

G. Director of Business Services – *Rob James*

1. Donations - **Action Required**
2. Professional Leave Requests - **Action Required**
3. Permission to Advertise 2024 Budget, Capital Project Plan, and Bus Replacement Plan - **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, September 18, 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.