

LAKE CENTRAL SCHOOL CORPORATION
 Lake Central High School
KAY TRAP BOARD ROOM – Enter Door E
 8400 Wicker Avenue, St. John, Indiana 46373
 Monday, January 9, 2017

REVISED BOARD MEETING AGENDA Monday, January 9, 2017	
I.	Call to Order – <i>Board President</i>
II.	Verification of Receipt and Review of Board Packet – <i>Board President</i> <ul style="list-style-type: none"> • Has each member successfully received the electronic version of tonight’s board agenda, along with the individual supporting documents, reviewed them, and directed any questions or corrections to Dr. Veracco, prior to this meeting? <ul style="list-style-type: none"> ○ Bacso ○ DeVries ○ Lessentine ○ Malchow ○ Marshall
III.	Agenda: Approval, Deletions, Additions - <i>Dr. Veracco</i> - Action Required
IV.	Correspondence – <i>Board Secretary</i>
V.	Liaison Committee Updates – <i>John DeVries</i> <ol style="list-style-type: none"> 1. West Lake Joint Managing Board 2. Building and Renovation Committee 3. Personnel Interview Committee 4. Legislative Committee 5. Lake Central Education Foundation 6. Wellness Committee 7. Dollars for Scholars 8. Dyer Redevelopment Committee 9. St. John Redevelopment Committee 10. Schererville Redevelopment Committee
VI.	Official School Board Business Topics: Consent Agenda – <i>Dr. Veracco</i> – Action Required
	A. Approval of Minutes: <ul style="list-style-type: none"> • December 12, 2016
	B. Approval of Claims, Payroll and Extracurricular Expenditures
VII.	Official School Board Business Topics: Regular Agenda
	A. Superintendent – <i>Dr. Veracco</i> <ol style="list-style-type: none"> 1. Bedzz Direct Donation – Chris Pauk 2. Transportation Department Seat Belt Policy – Christian Flores 3. Professional Leave Request – Action Required 4. General Fund Current Year Performance Update

LAKE CENTRAL SCHOOL CORPORATION
Lake Central High School
KAY TRAP BOARD ROOM – Enter Door E
8400 Wicker Avenue, St. John, Indiana 46373
Monday, January 9, 2017

B.	Assistant Superintendent / Personnel – <i>Al Gandolfi</i> 1. Personnel Recommendations – Action Required 2.
C.	Director of Primary Education – <i>Theresa Schoon</i> 1.
D.	Director of Secondary Education – <i>Sarah Castaneda</i> 1.
E.	Director of Facilities – <i>Bill Ledyard</i> 1.
F.	Director of Business Services – <i>Rob James</i> 1.
VIII.	Public Comments– <i>Board President</i>
IX.	Board Comments and Consideration of Future Agenda Items – <i>Board President</i>
X.	Board Calendar of Future Activities – <i>Dr. Veracco</i>
XI.	Adjournment – <i>Board President</i> – Action Required
<p><i>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.</i></p>	
<p><i>///</i></p>	