

LAKE CENTRAL SCHOOL CORPORATION
Lake Central High School
KAY TRAP BOARD ROOM – Enter Door E
8400 Wicker Avenue, St. John, Indiana 46373
Monday, February 6, 2017

<u>BOARD MEETING AGENDA</u> Monday, February 6, 2017	
I.	Call to Order – <i>Janice Malchow</i>
II.	Verification of Receipt and Review of Board Packet – <i>Janice Malchow</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 ○ Lessentine ○ Malchow ○ Marshall ○ Sues
III.	Agenda: Approval, Deletions, Additions - <i>Dr. Veracco</i> - Action Required
IV.	Correspondence – <i>Sandy Lessentine</i>
V.	Liaison Committee Updates – <i>Janice Malchow</i> <ol style="list-style-type: none"> 1. West Lake Joint Managing Board: Howard Marshall 2. Dyer Parks Department: Don Bacso 3. Personnel Interview Committee: Howard Marshall 4. Legislative Committee: Janice Malchow 5. Lake Central Education Foundation: Janice Malchow 6. Wellness Committee: Janice Malchow 7. Dollars for Scholars: Cindy Sues 8. Dyer Redevelopment Committee: Don Bacso 9. St. John Redevelopment Committee: Cindy Sues 10. Schererville Redevelopment Committee: Sandy Lessentine
VI.	Official School Board Business Topics: Consent Agenda – <i>Dr. Veracco</i> – Action Required
	A. Approval of Minutes: <ul style="list-style-type: none"> • January 23, 2017 Executive Session • January 23, 2017 Regular Meeting
	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. Professional Leave Requests – Action Required 2. Information For Web Site Regarding Board of Trustees 3. West Lake Addendum – Action Required 4. Legislative Update

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B.	Assistant Superintendent / Personnel – <i>Al Gandolfi</i> 1. Personnel Recommendations – Action Required 2. Wake Up Call – February 28, 2017
C.	Director of Primary Education – <i>Theresa Schoon</i> 1. Professional Leave Requests – Action Required
D.	Director of Secondary Education – <i>Sarah Castaneda</i> 1. Professional Leave Requests – Action Required 2. Field Trip Requests – Action Required 3. Lilly Comprehensive Counseling Planning Grant Award 4. 5 th Grade Math Pilot 5. Secondary Sports Camps
E.	Director of Special Education – <i>Becky Gromala</i> 1. Professional Leave Requests – Action Required
F.	Director of Facilities – <i>Bill Ledyard</i>
G.	Director of Business Services – <i>Rob James</i> 1. Donations – Action Required
VIII.	Public Comments– <i>Janice Malchow</i>
IX.	Board Comments and Consideration of Future Agenda Items – <i>Janice Malchow</i>
X.	Board Calendar of Future Activities – <i>Dr. Veracco</i>
XI.	Adjournment – <i>Janice Malchow</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>///</p>	