

LAKE CENTRAL SCHOOL CORPORATION
Lake Central High School
KAY TRAPP BOARD ROOM – Enter Door E
8400 Wicker Avenue, St. John, Indiana 46373
Monday, March 6, 2017 at 7:30 p.m.

<u>BOARD MEETING AGENDA</u> Monday, March 6, 2017	
I.	Call to Order and Pledge of Allegiance – <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"> • February 20, 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. Board Recognition <ol style="list-style-type: none"> a. Kahler Middle School Wrestling Team 2. Legislative Update 3. Strategic Plan Update

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B.	Assistant Superintendent / Personnel – <i>Al Gandolfi</i> 1. Personnel Recommendations – Action Required 2. Retroactive Substitute Pay Rates – Action Required 3. Wake Up Call Recap
C.	Director of Primary Education – <i>Theresa Schoon</i> 1. Professional Leaves – Action Required 2. Professional Development Update
D.	Director of Secondary Education – <i>Sarah Castaneda</i> 1. Professional Development Update 2. Professional Leaves – Action Required 3. Field Trip Requests – Action Required 4. LC Physical Night
E.	Director of Special Education – <i>Becky Gromala</i> 1. Professional Leaves – Action Required 2. Disabilities Awareness Month
F.	Director of Facilities – <i>Bill Ledyard</i> 1. LCHS Sign Update
G.	Director of Business Services – <i>Rob James</i> 1. Professional Leave Request – Action Required 2. Donations – Action Required 3. Update on Unpaid 2016-2017 Student Fees
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
<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>	
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