

LAKE CENTRAL SCHOOL CORPORATION
Lake Central High School
LGI ROOM - Enter Door E
8400 Wicker Avenue, St. John, Indiana 46373
Monday, May 15, 2017 at 7:30 p.m.

SCHOOL BOARD MEETING AGENDA
Monday, May 15, 2017

I.	Call to Order and Pledge of Allegiance – <i>Janice Malchow</i>
II	Agenda: Approval, Deletions, Additions - <i>Dr. Veracco</i> - Action Required
III	Correspondence – <i>Sandy Lessentine</i>
IV	Liaison Committee Updates – <i>Janice Malchow</i> 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
V	Official School Board Business Topics: Consent Agenda – <i>Dr. Veracco</i> – Action Required
	A. Approval of Minutes: <ul style="list-style-type: none"> • Special Board Meeting: May 1, 2017 – No Minutes Taken • Regular Board Meeting: May 1, 2017
	B. Approval of Claims, Payroll and Extracurricular Expenditures
VI	Public Comments Regarding Action Items
VII	Official School Board Business Topics: Regular Agenda
	A. Superintendent – <i>Dr. Veracco</i> 1. Rileys Children’s Hospital Update – <i>Doug DeLaughter</i> 2. Lake Central School Corporation 2017 Retirees 3. Lake Central School Corporation 2017 Teacher of the Year 4. Recognitions <ul style="list-style-type: none"> a. Bibich Elementary School Word Masters Challenge b. LCHS Work Ethic Certification
	B. Assistant Superintendent / Personnel – <i>Al Gandolfi</i> 1. Personnel Recommendations – Action Required 2. Certified Staffing Request – Action Required 3. Implementation of HEA 1079
	C. Director of Primary Education – <i>Theresa Schoon</i>

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		<ol style="list-style-type: none"> 1. Professional Leave Requests – Action Required 2. High Ability Program Evaluation 3. Elementary School Handbook Changes – <i>Cassandra Cruz</i>
	D.	Director of Secondary Education – <i>Sarah Castaneda</i> <ol style="list-style-type: none"> 1. Professional Leave Requests – Action Required 2. Field Trip Requests – Action Required 3. Lilly Implementation Grant Application – Action Required
	E.	Director of Special Education – <i>Becky Gromala</i> <ol style="list-style-type: none"> 1. Professional Leave Request – Action Required
	F.	Director of Facilities – <i>Bill Ledyard</i> <ol style="list-style-type: none"> 1. Award and execute the contract for Homan ES & Peifer ES Gym Floors - Action Required 2. Award and execute the contract for Peifer ES Carpet Removal - Action Required 3. Award and execute the contract for Kolling ES Carpet Removal - Action Required 4. LCSC Salt Storage Building - Update
	G.	Director of Technology – <i>Rick Moreno</i>
	H.	Director of Business Services – <i>Rob James</i> <ol style="list-style-type: none"> 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>		
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