

**LAKE CENTRAL SCHOOL CORPORATION**  
**Lake Central High School**  
**KAY TRAPP BOARD ROOM – Enter Door E**  
**8400 Wicker Avenue, St. John, Indiana 46373**  
**Monday, May 1, 2017 at 7:30 p.m.**

<b>REVISED</b> <b>SCHOOL BOARD MEETING AGENDA</b> <b>Monday, May 1, 2017</b>	
I.	Call to Order and Pledge of Allegiance – <i>Janice Malchow</i>
II	Agenda: Approval, Deletions, Additions - <i>Dr. Veracco</i> - <b>Action Required</b>
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> – <b>Action Required</b>
A.	Approval of Minutes: <ul style="list-style-type: none"> <li>• Special Board Meeting/Workshop: April 17, 2017 – No Minutes Taken</li> <li>• Regular Board Meeting: April 17, 2017</li> </ul>
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. Recognitions: <ol style="list-style-type: none"> <li>a. Clark Middle School – National Geographic Bee – Declan Gallagher</li> <li>b. Kahler Middle School – Dance Team</li> <li>c. Kahler Middle School – Science Olympiad</li> </ol> 2. House Enrolled Act 409 3. No World Tobacco Day - May 31, 2017 9:00 AM in Kay Trapp Room 4. <b>Review of Board Policy 9130</b>
B.	Assistant Superintendent / Personnel – <i>Al Gandolfi</i> 1. <b>Personnel Recommendations</b> – <b>Action Required</b> 2. LC Collective Bargaining Timeline
C.	Director of Primary Education – <i>Theresa Schoon</i>

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		<ol style="list-style-type: none"> <li>1. Professional Leave Requests – <b>Action Required</b></li> <li>2. Half-Day Kindergarten Data</li> </ol>
	D.	Director of Secondary Education – <i>Sarah Castaneda</i> <ol style="list-style-type: none"> <li>1. Professional Leave Requests – <b>Action Required</b></li> <li>2. Field Trip Requests – <b>Action Required</b></li> <li>3. Parent Presentations on Sexting</li> </ol>
	E.	Director of Special Education – <i>Becky Gromala</i> <ol style="list-style-type: none"> <li>1. Professional Leave Requests – <b>Action Required</b></li> <li>2. Least Restrictive Environment Monitoring</li> </ol>
	F.	Director of Facilities – <i>Bill Ledyard</i> <ol style="list-style-type: none"> <li>1. LCSC Salt Storage Building - Update</li> </ol>
	G.	Director of Technology – <i>Rick Moreno</i>
	H.	Director of Business Services – <i>Rob James</i> <ol style="list-style-type: none"> <li>1. Donations – <b>Action Required</b></li> <li>2. Overview of House Enrolled Act No. 1009</li> </ol>
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> – <b>Action Required</b>	
<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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