

LAKE CENTRAL SCHOOL CORPORATION  
 Lake Central High School  
**KAY TRAPP BOARD ROOM – Enter Door E**  
 8400 Wicker Avenue, St. John, Indiana 46373  
 Monday, July 10, 2017 at 7:30 p.m.

<b><u>BOARD MEETING AGENDA</u></b> <b>Monday, July 10, 2017</b> <b>REVISED</b>	
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"> <li>• 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"> <li>○ Bacso</li> <li>○ Lessentine</li> <li>○ Malchow</li> <li>○ Marshall</li> <li>○ Sues</li> </ul> </li> </ul>
III.	Agenda: Approval, Deletions, Additions - <i>Dr. Veracco</i> - <b>Action Required</b>
IV.	Correspondence – <i>Sandy Lessentine</i>
V.	Liaison Committee Updates – <i>Janice Malchow</i> <ol style="list-style-type: none"> <li>1. West Lake Joint Managing Board: Howard Marshall</li> <li>2. Dyer Parks Department: Don Bacso</li> <li>3. Personnel Interview Committee: Howard Marshall</li> <li>4. Legislative Committee: Janice Malchow</li> <li>5. Lake Central Education Foundation: Janice Malchow</li> <li>6. Wellness Committee: Janice Malchow</li> <li>7. Dollars for Scholars: Cindy Sues</li> <li>8. Dyer Redevelopment Committee: Don Bacso</li> <li>9. St. John Redevelopment Committee: Cindy Sues</li> <li>10. Schererville Redevelopment Committee: Sandy Lessentine</li> </ol>
VI.	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>• June 19, 2017 Regular Meeting</li> </ul>
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"> <li>1. Recognition – Harvard Prize Book Award</li> <li>2. Press Release for Community Forum</li> <li>3. LCHS Tours July 11, 2017 10:00 a.m. and 6:00 p.m and August 8, 2017 4:30 p.m. – Meet at Door F</li> <li>4. Wellness Committee Administrative Regulation</li> </ol>

	5. <b>Professional Leave Request – Action Required</b>
B.	Assistant Superintendent / Personnel – <i>Al Gandolfi</i> 1. <b>Personnel Recommendations – Action Required</b> 2. Classified Raises – <b>Action Required</b> 3. Pleasant View Dairy Award Letter – <b>Action Required</b> 4. Gordon Food Service Award Letter – <b>Action Required</b> 5. Alpha Baking Company Award Letter – <b>Action Required</b>
C.	Director of Primary Education – <i>Theresa Schoon</i> 1. Professional Leave Requests – <b>Action Required</b>
D.	Director of Secondary Education – <i>Sarah Castaneda</i> 1. Professional Leave Requests – <b>Action Required</b> 2. Field Trip Requests – <b>Action Required</b>
E.	Director of Special Education – <i>Becky Gromala</i> 1. Professional Leave Requests – <b>Action Required</b> 2. Donation from Jackson Long
F.	Director of Facilities – <i>Bill Ledyard</i>
G.	Director of Business Services – <i>Rob James</i> 1. Transfer of Textbook Rental Fees – <b>Action Required</b> 2. Approval of 2017-2018 Course Fees – <b>Action Required</b> 3. Donations – <b>Action Required</b>
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>
<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>	