

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

SCHOOL BOARD MEETING AGENDA
Monday, August 7, 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"> • July 10, 2017 – Regular Meeting • August 2, 2017 – Executive Session
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. Indiana Graduation Rate Dilemma – Hot Topic Fall 2017 2. Community Forum Presentations - Board questions 3. LCSC Wellness Blood work and Benefits Awareness Activity
B.	Assistant Superintendent / Personnel – <i>Al Gandolfi</i> 1. Personnel Recommendations – Action Required 2. Board Policy Update 3220.01 – Teacher Appreciation Grant – Action Required 3. Board Policy Update 5111 – Determination of Legal Settlement and Eligibility for Enrollment of Students without Legal Settlement in the Corporation – Action Required 4. Interlocal Cooperative Agreement between Town of Dyer and Lake Central School Corporation – Action Required
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. New Teacher Orientation 3. Lake Central Staff Evaluation Plan 2017-2018
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. Administrator Summer Professional Development
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. LCHS “EPA Energy Star Award”
G.	Director of Technology – <i>Rick Moreno</i> <ol style="list-style-type: none"> 1. Upgrades to Phones and Camera Systems – Summer 2017
H.	Director of Business Services – <i>Rob James</i> <ol style="list-style-type: none"> 1. Authorization to Advertise the Annual Financial Report – Action Required 2. 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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