

LAKE CENTRAL SCHOOL CORPORATION
Lake Central High School
KAY TRAPP BOARD ROOM – Enter Building Door E
8400 Wicker Avenue, St. John, Indiana 46373
Monday, January 9, 2017

Organizational Meeting.....7:30 p.m.

Regular Board Meeting will immediately follow Organizational Meeting.

2017 ORGANIZATIONAL MEETING AGENDA

I.	Call to Order – <i>Janice Malchow</i>
II.	Pledge of Allegiance to the American Flag – <i>Janice Malchow</i>
III.	Organization of the Board of School Trustees for 2017
A.	Election of Officers 1. President – Action Required 2. Vice-President– Action Required 3. Secretary– Action Required
B.	Reaffirmation of School Board’s Code of Ethics– Action Required
C.	Establishment of School Board Compensation– Action Required
D.	Appointment of School Attorneys– Action Required
E.	Appointment of Treasurer– Action Required
F.	Liaison Appointments– Action Required 1. West Lake Joint Managing Board 2. Dyer Parks Department* 3. Personnel Interview Committee 4. Legislative Committee 5. Lake Central Education Foundation 6. Wellness Committee 7. Dollars for Scholars 8. Dyer Redevelopment Committee 9. St. John Redevelopment Committee 10. Schererville Redevelopment Committee
G.	Conflict of Interest Policy - Action Required
IV.	Motion to Adjourn Organizational Meeting - Action Required

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** Lake Central was invited by Dyer Parks to have a liaison to the Dyer Parks Board. A decision by the entire School Board regarding this position should be made prior to appointment.*