

LAKE CENTRAL SCHOOL CORPORATION
 Lake Central High School
KAY TRAP BOARD ROOM – Enter Door E
 8400 Wicker Avenue, St. John, Indiana 46373
 Monday, January 23, 2017

REVISED BOARD MEETING AGENDA Monday, January 23, 2017	
I.	Call to Order – <i>Janice Malchow</i>
II.	Verification of Receipt and Review of Board Packet – <i>Janice Malchow</i> <ul style="list-style-type: none"> • 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"> ○ Bacso ○ Lessentine ○ Malchow ○ Marshall ○ Sues
III	Board of Finance Meeting – <i>Rob James</i> <ul style="list-style-type: none"> A. Election of President of Board of Finance – Action Required B. Election of Secretary for the Board of Finance – Action Required C. Review the Investments of the Lake Central School Corporation for 2016 D. Adopt the Investment Resolution – Action Required E. Removal of Outstanding Checks – Action Required F. Adjournment of the Board of Finance Meeting – Action Required G. Reconvene as Board of School Trustees
IV.	Agenda: Approval, Deletions, Additions - <i>Dr. Veracco</i> - Action Required
V.	Correspondence – <i>Sandy Lessentine</i>
VI.	Liaison Committee Updates – <i>Janice Malchow</i> <ol style="list-style-type: none"> 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
VII.	Official School Board Business Topics: Consent Agenda – <i>Dr. Veracco</i> – Action Required
A.	Approval of Minutes: <ul style="list-style-type: none"> • Organizational and Regular Meetings, January 9, 2017

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	B.	Approval of Claims, Payroll and Extracurricular Expenditures
VIII.	Official School Board Business Topics: Regular Agenda	
	A.	Superintendent – <i>Dr. Veracco</i> 1. Legislative Update 2. Wellness Activity Update
	B.	Assistant Superintendent / Personnel – <i>Al Gandolfi</i> 1. Personnel Recommendations – Action Required 2. Summer School 2016 Enrollment and Attendance 3. High School Summer School 2017 4. Historical Pay Increases 2010 to Present
	C.	Director of Primary Education – <i>Theresa Schoon</i> 1. Professional Leave Requests – Action Required 2. Area Preschool Worskhop
	D.	Director of Secondary Education – <i>Sarah Castaneda</i> 1. Professional Leave Requests – Action Required 2. Field Trip Requests – Action Required
	E.	Director of Special Education – <i>Becky Gromala</i> 1. Professional Leave Requests – Action Required 2. Field Trip Requests – Action Required 3. Special Education Child Count
	F.	Director of Facilities – <i>Bill Ledyard</i>
	G.	Director of Business Services – <i>Rob James</i> 1. Transfer of Textbook Rental Fees – Action Required 2. Donations – Action Required
IX.	Public Comments– <i>Janice Malchow</i>	
X.	Board Comments and Consideration of Future Agenda Items – <i>Janice Malchow</i>	
XI.	Board Calendar of Future Activities – <i>Dr. Veracco</i> • Next Regular Board Meeting: February 6, 2017	
XII.	Adjournment – <i>Janice Malchow</i> – Action Required	

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.

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