

LAKE CENTRAL SCHOOL CORPORATION
Lake Central High School
KAY TRAPP BOARD ROOM – Enter Door E
8400 Wicker Avenue, St. John, Indiana 46373
Monday, October 9, 2017 at 7:30 p.m.

SCHOOL BOARD MEETING AGENDA
Monday, October 9, 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"> • September 18, 2017: Executive Session • September 18, 2017: Special Meeting/Workshop – No Minutes Taken • September 18, 2017: Regular Board Meeting • September 25, 2017: Executive Session • September 29, 2017: Special Meeting/Workshop – No Minutes Taken
	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. Recognition: LCHS: Indiana Gold Star School Counseling Award 2. Legislative Summit Recap 3. Wellness Update – Flu Shots, Health Screen Participation 2017 & Other
	B. Assistant Superintendent / Personnel – <i>Al Gandolfi</i> 1. Personnel Recommendations – Action Required 2. Playgrounds to Pills Follow UP 3. Stairway to Heroin Update 4. Classified Information Sheets

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	C.	Director of Primary Education – <i>Theresa Schoon</i> 1. Professional Leave Requests – Action Required 2. ISTEP Data 3. School Letter Grades
	D.	Director of Secondary Education – <i>Sarah Castaneda</i> 1. ISTEP data 2. School Letter Grades 3. Lilly School Counseling Grant Update 4. Professional Leave Requests – Action Required 5. Field Trip Requests – Action Required
	E.	Director of Special Education – <i>Becky Gromala</i> 1. Professional Leave Requests – Action Required \ 2. Staff Training with Dr. Cathy Pratt
	F.	Director of Facilities – <i>Bill Ledyard</i> 1. 2017 IASBO Facilities Seminar & Expo - Update
	G.	Director of Technology – <i>Rick Moreno</i> 1. Professional Leave Requests – Action Required
	H.	Director of Business Services – <i>Rob James</i> 1. Resolution for 2018 Budget Appropriations and Tax Rates – Action Required 2. Resolution to Adopt the 2018 Capital Projects Fund Plan – Action Required 3. Resolution to Adopt the 2018 School Bus Replacement Fund Plan – Action Required 4. Adoption of Tax Neutrality Resolution – Action Required 5. 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> <p>///</p>		