

**LAKE CENTRAL SCHOOL CORPORATION**  
**Lake Central High School**  
**KAY TRAPP BOARD ROOM – Enter Door E**  
**8400 Wicker Avenue, St. John, Indiana 46373**  
**Monday, November 20, 2017 at 7:30 p.m.**

<b><u>REVISED</u></b> <b><u>SCHOOL BOARD MEETING AGENDA</u></b> <b>Monday, November 20, 2017</b>	
I.	Call to Order and Pledge of Allegiance – <i>Janice Malchow</i>
II	Agenda: Approval, Deletions, Additions - <i>Dr. Veracco</i> - <b>Action Required</b>
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> – <b>Action Required</b>
A.	Approval of Minutes: <ul style="list-style-type: none"> <li>• November 6, 2017 @ 5:30 pm: Executive Session</li> <li>• November 6, 2017 @ 6:15 pm: Executive Session</li> <li>• November 6, 2017 @ 7:30 pm: Regular Board Meeting</li> </ul>
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. Recognitions: <ol style="list-style-type: none"> <li>a. Dave Andrews, One Room Schoolhouse – <i>Theresa Schoon</i></li> <li>b. LCHS Girls Golf</li> <li>c. LCHS Boys Cross Country</li> </ol> 2. Limited Increment
B.	Assistant Superintendent / Personnel – <i>Al Gandolfi</i> 1. <b>Personnel Recommendations</b> – <b>Action Required</b> 2. Clark Middle School Fall Sports Report – <i>Chris Rossiano</i> 3. Kahler Middle School Fall Sports Report – <i>Bill Gray</i> <ol style="list-style-type: none"> <li>a. Girls Cross Country</li> <li>b. Boys Cross Country</li> </ol>

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	<ul style="list-style-type: none"> <li>c. 7<sup>th</sup> Grade Girls Volleyball</li> <li>4. LCHS Fall Sports Report – <i>Chris Enyeart</i></li> <li>5. <b>Kolling Arrival and Dismissal Procedure Changes</b></li> </ul>
C.	<p>Director of Primary Education – <i>Theresa Schoon</i></p> <ul style="list-style-type: none"> <li>1. <b>Professional Leave Requests – Action Required</b></li> </ul>
D.	<p>Director of Secondary Education – <i>Sarah Castaneda</i></p> <ul style="list-style-type: none"> <li>1. <b>Professional Leave Requests – Action Required</b></li> <li>2. Field Trip Requests – <b>Action Required</b></li> </ul>
E.	<p>Director of Special Education – <i>Becky Gromala</i></p> <ul style="list-style-type: none"> <li>1. Professional Leave Requests – <b>Action Required</b></li> <li>2. Certificate of Completion Changes</li> </ul>
F.	<p>Director of Facilities – <i>Bill Ledyard</i></p> <ul style="list-style-type: none"> <li>1. Award and execute Change Order #03 to Automated Logic for the Kahler MS Controls project – <b>Action Required</b></li> <li>2. IFA Water Sampling Program Update</li> <li>3. <b>Protsman</b> “EPA Energy Star Award”</li> </ul>
G.	<p>Director of Technology – <i>Rick Moreno</i></p>
H.	<p>Director of Business Services – <i>Rob James</i></p> <ul style="list-style-type: none"> <li>1. Professional Leave Request – <b>Action Required</b></li> <li>2. Resolution Authorizing 2018 Tax Anticipation Warrants – <b>Action Required</b></li> <li>3. Donations – <b>Action Required</b></li> </ul>
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>	
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