

LAKE CENTRAL SCHOOL CORPORATION
Lake Central High School – LGI Room – Enter Door G
8400 Wicker Avenue, St. John, Indiana 46373
Monday, November 21, 2016 – 7:30 p.m.

<u>REVISED</u> <u>BOARD MEETING AGENDA</u> Monday, November 21, 2016	
I.	Call to Order – <i>John DeVries</i>
II.	Verification of Receipt and Review of Board Packet – <i>John DeVries</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 ○ DeVries ○ Lessentine ○ Malchow ○ Marshall
III.	Agenda: Approval, Deletions, Additions - <i>Dr. Veracco</i> - Action Required
IV.	Correspondence – <i>Sandy Lessentine</i>
V.	Liaison Committee Updates – <i>John DeVries</i> <ol style="list-style-type: none"> 1. West Lake Joint Managing Board: Howard Marshall 2. Building and Renovation Committee: Janice Malchow 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: Dr. Veracco 8. Dyer Redevelopment Committee: Don Bacso 9. St. John Redevelopment Committee: John DeVries 10. Schererville Redevelopment Committee: Sandy Lessentine
VI.	Official School Board Business Topics: Consent Agenda – <i>Dr. Veracco</i> – Action Required
	A. Approval of Minutes: <ul style="list-style-type: none"> • November 7, 2016
	B. Approval of Claims, Payroll and Extracurricular Expenditures
VII.	Official School Board Business Topics: Regular Agenda
	A. Superintendent – <i>Dr. Veracco</i> <ol style="list-style-type: none"> 1. Resolution of the Tippecanoe School Corporation Board of Trustees 2. Professional Leave Request: IPLI follow up – Action Required 3. Veterans Programs – outstanding reviews 4. Strategic Plan – climate survey combined with 21st century learning needs capacity and college and career readiness data 5. 2017 Board Meeting Calendar – Action Required

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B.	Assistant Superintendent / Personnel – <i>Al Gandolfi</i> 1. Personnel Recommendations – Action Required 2. Your Choice and Rosecrance follow up 3. Recent Drug Sweep at Secondary
C.	Director of Primary Education – <i>Theresa Schoon</i> 1. Professional Leave Requests – Action Required 2. Science as an Elementary Elective 3. PLTW visit at Flint Lake Elementary
D.	Director of Secondary Education – <i>Sarah Castaneda</i> 1. Professional Leave Requests – Action Required 2. Field Trip Requests – Action Required 3. Lilly Comprehensive Counseling Initiative
E.	Director of Facilities – <i>Bill Ledyard</i> 1. LCSC Transportation Center Projects - Update
F.	Director of Business Services – <i>Rob James</i> 1. Public Hearing and Adoption of Additional Appropriation and Reduction Resolution – Action Required 2. Resolution Authorizing 2017 Tax Anticipation Warrants – Action Required 3. Donations - Action Required 4. Professional Leave Request – Action Required
VIII.	Public Comments– <i>John DeVries</i>
IX.	Board Comments and Consideration of Future Agenda Items – <i>John DeVries</i>
X.	Board Calendar of Future Activities – <i>Dr. Veracco</i> <ul style="list-style-type: none"> • Thanksgiving Break – November 24th and November 25th • Next Board Meeting: December 12th
XI.	Adjournment – <i>John DeVries</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>	