

**LAKE CENTRAL SCHOOL CORPORATION**  
**Lake Central High School**  
**KAY TRAPP BOARD ROOM – Enter Door E**  
**8400 Wicker Avenue, St. John, Indiana 46373**  
**Monday, November 6, 2017 at 7:30 p.m.**

<b>REVISED</b> <b>SCHOOL BOARD MEETING AGENDA</b> <b>Monday, November 6, 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>• October 23, 2017: Executive Session</li> <li>• October 23, 2017: Special Meeting/Workshop – No Minutes Taken</li> <li>• October 23, 2017: 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. Board Meeting Dates for 2018 – <b>Action Required</b> 2. Graduation Pathway Update 3. Classified Handbook – Board Discussion 4. Schedule of Veterans Day Programs
B.	Assistant Superintendent / Personnel – <i>Al Gandolfi</i> 1. <b>Personnel Recommendations</b> – <b>Action Required</b>
C.	Director of Primary Education – <i>Theresa Schoon</i> 1. Recognition of Four Star Schools 2. Field Trip Requests – <b>Action Required</b> 3. Professional Leave Requests – <b>Action Required</b>

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D.	Director of Secondary Education – <i>Sarah Castaneda</i> 1. ISTEP Waiver for Testing Format 2. Field Trip Requests – <b>Action Required</b> 3. <b>Professional Leave Requests</b> – <b>Action Required</b>
E.	Director of Special Education – <i>Becky Gromala</i> 1. Professional Leave Requests – <b>Action Required</b>
F.	Director of Facilities – <i>Bill Ledyard</i> 1. Protsman Eagle Scout Project Caleb Zapata - <b>Action Required</b> 2. Award and execute Change Order #01 to Automated Logic for the Kahler MS Controls project – <b>Action Required</b> 3. Award and execute Change Order #02 to Automated Logic for the Kahler MS Controls project – <b>Action Required</b>
G.	Director of Technology – <i>Rick Moreno</i>
H.	Director of Business Services – <i>Rob James</i> 1. Professional Leave Requests – <b>Action Required</b> 2. Donations – <b>Action Required</b> 3. <b>Upcoming 2017 Additional Appropriation / Reduction</b>
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>
<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>	
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